

NOTES

1. If you agree to the Resolution, document where indicated above to << Address >> or by email to << Email Address >>, in each case marked for the attention of the Secretary.

You may not return the Resolution by any other method.

If you do not agree to the Resolution to agree if you fail to reply.

2. Once you have indicated your agreement, you may not revoke your agreement.

3. Unless, by << Date 28 Days after the date of the Resolution >>, sufficient agreement has been received for the Resolution to pass, please ensure that your agreement reaches the Secretary by the date.

agreement by signing and dating this Resolution in the appropriate version either by hand or by post to << Address >> or by fax to << Fax Number >>, in each case marked for the attention of the Secretary.

You may not return the Resolution by any other method.

If you do not agree to the Resolution to agree if you fail to reply.

2. Once you have indicated your agreement, you may not revoke your agreement.

3. Unless, by << Date 28 Days after the date of the Resolution >>, sufficient agreement has been received for the Resolution to pass, please ensure that your agreement reaches the Secretary by the date.