

Shareholders' Special Resolution to Amend the Articles to allow for [virtual] [and/or] [hybrid] meetings

SHAREHOLDERS' SPECIAL RESOLUTION

That the Company's articles of association be amended to permit the Company to hold [virtual] [and/or] [hybrid] shareholder meetings, allowing for greater shareholder engagement in a way that is fair and equitable for all parties.

Holding [virtual] [and/or] [hybrid] shareholder meetings allows the Company to meet its legal obligations to hold shareholder meetings irrespective of any legislation or government guidance preventing the holding of meetings in place or limiting the number of people who may attend a physical meeting.

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