

## FORM 13

### PROXY CIRCULAR – NOTICE OF MEETING

Pursuant to section 68(2)(a) of the Securities Act, 2012

<b>General Instructions:</b>	
<b>Item 1</b>	State the full legal name of the Issuer as stated in its constituting or organizational documents.
<b>Item 2</b>	State the full particulars of the meeting including the date, location and time.
<b>Item 3</b>	Set out the solicitation being made by the management of the company.
<b>Item 4</b>	Any Director's Statement submitted pursuant to Section 76(2) of the Companies Act, 1995 shall, unless it is included in or attached to a proxy circular, be sent to every shareholder entitled to receive notice of the meeting.
<b>Item 5</b>	Any Auditor's Statement submitted pursuant to Section 171(1) of the Companies Act, 1995 shall, unless it is included in or attached to a proxy circular, be sent to every shareholder entitled to receive notice of the meeting.
<b>Item 6</b>	Any Shareholder's Proposal submitted pursuant to Section 116(a) of the Companies Act, 1995 and any statement pursuant to Section 117(2) of the Companies Act, 1995 must be set out in the proxy circular or attached thereto.
<b>Item 7</b>	A Director or authorised officer of the company shall sign the circular.

# FORM 13

## PROXY CIRCULAR – NOTICE OF MEETING

Pursuant to section 68(2) (a) of the Securities Act, 2012

1. Name of Reporting Issuer

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2. Particulars of Meeting

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3. Solicitation

3. Solicitation	
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4. Director's statement, if any

4. Director's statement, if any	
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5. Auditor's statement , if any	
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6. Shareholder's proposal and or statement, if any	
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Date	Name	Title	Signature



7. Date, Certification and Signature	
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<b>Print Name</b> _____	<b>Signature</b> _____	<b>Position</b> _____	<b>Date</b> _____
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