THIRD AMENDED AND RESTATED

all matters relating to companies, firms, partnerships, charities, political and non political persons and

which a quorum is present;

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Company and includes any assistant, deputy, acting or temporary secretary;

õUgewtkkgu"Ugcrö"uj cm"o gcp"c"ugcrihqt"wug"hqt"ugcrkpi "egt khkecvgu"hqt"uj ctgu"qt"qyj gt"ugewtkkgu" issued by the Company which is a facsimile of the Seal of the Company with the addition on its hceg"qh'yj g'y qtf u'õUgewtkkgu"Ugcrö=

õUj ctgö"o gcpu"c"uj ctg"kp"yj g"uj ctg"ecr kcn"qh"yj g"Eqo r cp{ "cpf "kpenxf gu"uxqem"gzegr v"y j gtg"c" distinction between stock and Shares is expressed or implied;

õUj etgi qrf gtö"o gepu"y g'r gtuqp"y j q'ku'f wn{ 'tgi kngtgf 'kp"y g"Tgi kngt"cu'j qrf gt 'hqt 'y g"ko g"dgkpi " ed;ny Sxard includespxewartilst

these Articles and any Shareholder or Director attending and participating at a meeting by means of electronic facilities shall be deemed to be present at that meeting for all purposes of the Statutes and these Articles, attend, participate, attending, participating, attendance 4. The Board may issue warrants to subscribe for any class of Shares or other securities of the Company,

Memorandum of Association, subject nevertheless to

shall so request, in a case where the allotment or



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on that behalf, unless before the expiration of such notice the amount so advanced shall have been called

deemed to

as its annual general meeting in addition to any other meeting in that financial year and shall specify the meeting as such in the Notice calling it; and such annual general meeting must be held within six (6) months after the end of the Eqo r cp{øu financial year (or such longer period as may be authorised percentage as may from time to time be specified in the Listing Rules) in nominal value of its then existing issued share

but it shall not be necessary to specify in such notice the nature of the business

by the Company, shall not affect the validity of the meeting or the resolutions passed, or any business conducted there or any action taken pursuant to such business provided that

Articles or at common law, the chairman may, at his/her absolute discretion, without the consent of the meeting, and before or after the meeting has started and irrespective of whether a quorum is present, interrupt or adjourn the meeting (including adjournment for indefinite period). All business conducted at the meeting up to the time of such adjournment shall be valid.

71D. The Board and, at any general meeting, the chairman of the meeting may make any arrangement and

78. If an amendment shall be proposed to any resolution under consideration but shall in good faith be ruled dut of order by the Chairman, the proceedings shall iiated

persons so present whose name stands first on the Register in respect of such Share shall alone be entitled to vote in respect thereof.

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(c) if he absents himself from the meetings of the Board during a continuous period of 6 months, without special leave of absence from the Board, and his alternate Director (if any) shall not during such period have attended

## MINUTES AND CORPORATE RECORDS

Shares having deferred or non-preferential rights.

- (b) The Board may also pay half-yearly or at other suitable intervals to be settled by it any Dividend which may be payable at a fixed rate if the Board is of the opinion that the financial conditions and the profitstbhathe Company justify the payment.
- (c) The Board may in addition from time to time declar(d)1s137 0.122 0.125 rg0.137 0.122 0.125 RG -0.0557 Tc[(is

 (iii) if placed or published on either the Eqo r cp{øu'y gdukg'qt'y g'y gdukg'qh'y g'uqem'gzej cpi g" in the Relevant Territory, shall be deemed to have been given or served on the day on which

any of them to indemnify the Company and/or Directors (and/or

195.

Shares at less than par and immediately upon such exercise so much of the sum