

PROCEEDINGS OF THE BOARD OF DIRECTORS  
OF THE COMPANY

RESOLVED THAT the following directors be and they are hereby elected to the office of directors of the Company for the term of three years commencing from the date of the meeting of the Board of Directors on this day and until their successors are elected in their stead:

- 1. Mr. [Name]
- 2. Mr. [Name]
- 3. Mr. [Name]
- 4. Mr. [Name]
- 5. Mr. [Name]
- 6. Mr. [Name]
- 7. Mr. [Name]
- 8. Mr. [Name]
- 9. Mr. [Name]
- 10. Mr. [Name]

RESOLVED THAT the following directors be and they are hereby elected to the office of directors of the Company for the term of three years commencing from the date of the meeting of the Board of Directors on this day and until their successors are elected in their stead:

- 1. Mr. [Name]
- 2. Mr. [Name]
- 3. Mr. [Name]
- 4. Mr. [Name]
- 5. Mr. [Name]
- 6. Mr. [Name]
- 7. Mr. [Name]
- 8. Mr. [Name]
- 9. Mr. [Name]
- 10. Mr. [Name]

RESOLVED THAT the following directors be and they are hereby elected to the office of directors of the Company for the term of three years commencing from the date of the meeting of the Board of Directors on this day and until their successors are elected in their stead:

- 1. Mr. [Name]
- 2. Mr. [Name]
- 3. Mr. [Name]
- 4. Mr. [Name]
- 5. Mr. [Name]
- 6. Mr. [Name]
- 7. Mr. [Name]
- 8. Mr. [Name]
- 9. Mr. [Name]
- 10. Mr. [Name]