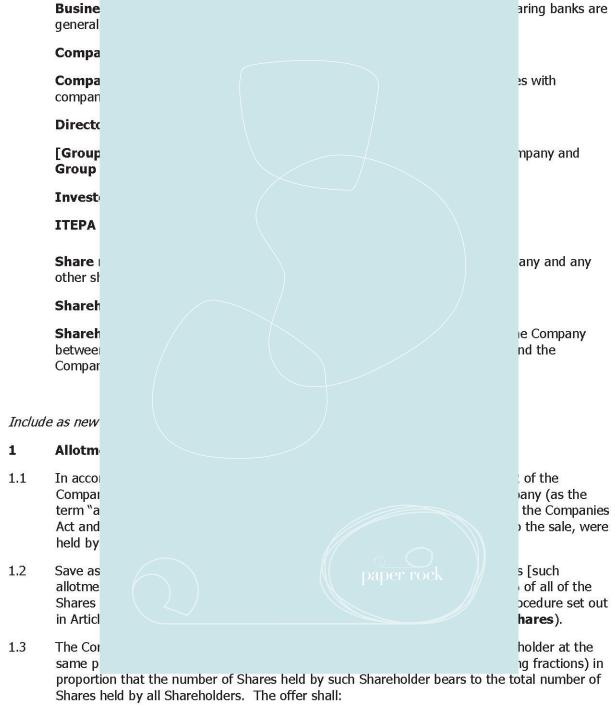
## ARTICES OF ASSOCIATION: PRE-EMPTION (SHARE ALLOTMENT)

Definitions used in this document, to be included in Definitions/Interpretation section of Articles of Association:

**Board** means the board of Directors at the relevant time.



(a) be open for acceptance for a period specified by the Board, being not less than [10/20] Business Days (the **Acceptance Period**); and

- (b) specify that any Shareholder who wishes to subscribe for more New Shares than the proportion to which it is entitled may, in its acceptance, state the number of additional New Shares for which it wishes to subscribe.
- 1.4 If acceptances are received for all or more than all of the New Shares, the New Shares shall be allotted to the Shareholders who have applied for them in proportion to the number of Shares held by them (without any Shareholder being allotted more New Shares than applied for) and such procedure shall be repeated until all of the New Shares have been allotted.

