**Shareholder authorities - Extract of Articles**

The Articles of Association make provision for new Directors to be appointed by the Shareholder as follows:

**21 Appointment and Removal of Directors**

**21.1 Notwithstanding any other provision of these articles, the holder or holders of a majority in nominal value of the issued ordinary shares in the capital of the company may at any time and**

**from time to time:**

**21.1.1 appoint any person to be a director (provided that any such appointment does not cause the number of directors to exceed a number fixed by or in accordance with these articles as the maximum bumber of directors); or**

**21.1.2 remove any director from office.**

**21.2 Every such appointment or removal shall be affected by notice in writing to the company and shall take effect immediately (or on such later date, if any, specified in the notice). Any such notice of appointement or removal may consist of several documents in similar form, each signed by or on behalf of one or more holders.**