

BIGBLOC CONSTRUCTION LIMITED**CIN NO. U45200GJ2015PLC083577****Regd. office :** 6th Floor, A-601/B, International Trade Centre, Majura Gate Ring Road, Surat 395002**Phone :** 0261-2463261, 2463262, 2463263 **FAX :** 0261-2463264**Email :** bigblockconstructionltd@gmail.com **Website :** www.bigbloconstruction.com**NOTICE**

NOTICE is hereby given that the **First Annual General Meeting** of the members of **BIGBLOC CONSTRUCTION LIMITED** will be held on Tuesday, the 27th September, 2016 at registered office of the Company at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat-395002, Gujarat at 11.00 A.M to transact the following Business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2016, together with the Report of Board of Directors' and Auditors' Report thereon.
2. To declare the final dividend on equity shares for the financial year ended 31st March, 2016.
3. To appoint a Director in the place of Mr. Narayan Saboo (DIN No. 00223324), who retire by rotation and being eligible, offers himself for re-appointment.
4. To Appoint Auditors and to fix their Remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), the appointment of **M/s R.K.M. & CO**, Chartered Accountants, (Firm Registration No. 108553W) who were appointed by the board of director at the First Board Meeting of the company as Statutory Auditors of the Company upto the conclusion of First AGM, be and is hereby appointed to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Fifth Annual General Meeting of the Company for a period of Four years beginning from Financial Year 2016-17 up to Financial Year 2019-2020 subject to ratification at every Annual General Meeting, on such remuneration as may be mutually agreed between the Board of Directors of the company and the Auditor"

SPECIAL BUSINESS

5. To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution:**
"RESOLVED THAT pursuant to provisions of Section 20 and other applicable provisions, if any of the Companies Act, 2013 and relevant rules prescribed thereunder, the consent of the Company be and is hereby accorded to charge from a member in advance, a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode if any request has been made by such member for delivery of such documents to him through such mode of service provided such request along with the requisite fee has been duly received by the Company at least one week in advance of the dispatch of the document by the Company.
"RESOLVED FURTHER THAT the Board of Directors and Key Managerial Personnel of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."
6. To Adopt New Set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**
"RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company with immediate effect;
"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

**By order of the Board
For Bigbloc Construction Limited**

**Naresh Saboo
(Managing Director)
(DIN : 00223350)**

**Place : Surat
Date : 24.05.2016**

NOTES :

1. The Route Map of venue of AGM and relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of item no. 5 and 6 of the notice set out above is annexed herewith.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll to vote instead of himself. The proxy need not be a member of the company. A blank form of proxy is enclosed herewith and, if intended to be used, it should be returned duly completed at the registered office of the company not less than Forty-Eight hours before the scheduled time of the commencement of 01st Annual General Meeting (AGM).
3. A person can act as proxy on behalf of members not exceeding Fifty in number and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. However, a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. Members are requested to bring the attendance slip at the AGM. Members who hold shares in dematerialized form are requested to write their client ID and DP ID and those who hold shares in physical form are requested to write their folio number in the attendance slip. Duplicate Attendance Slip and/or Copies of the Annual report shall not be issued/available at the venue of the meeting.
6. The Register of Members and share Transfer Book shall remain closed from **Saturday 17th September, 2016 to Tuesday 27th September 2016 (Both days inclusive)** for purpose of payment of Dividend for financial year ended 31st March, 2016 and the 01st AGM of the company. The record date for determining the name of the members eligible for Dividend on Equity share, if declared at this meeting, is **Friday, 16th September, 2016**.
 - I. In case of Members holding shares in physical form, whose names appear in the Register of Members of the company on the cut-off date i.e. Friday, 16th September, 2016;
 - II. in case of Members holding shares in electronic form, to all Beneficial Owners as per the details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) at the close of business hours on Friday, 16th September, 2016.
7. Dividend for financial year ended 31st March, 2016, as recommended by the Board of Directors, if approved at this meeting, will be paid/dispatched on due dates to those shareholders whose names appear in the Register of Members on Friday, 16th September, 2016.
8. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participants, with whom they maintain their demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participants of the Members. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants.
9. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / Adroit Corporate Service Pvt Ltd (RTA).
10. Payment of Dividends through Electronic mode:
 - a. The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have directed that listed companies shall mandatorily make all payments to investors including dividend to shareholders, by using any RBI approved electronic mode of payment viz. ECS, LECS (Local ECS), RECS (Regional ECS), NECS (National ECS), direct credit, RTGS, NEFT, etc.
 - b. In order to receive the dividend without loss of time, all the eligible shareholders holding shares in demat mode are requested to update with their respective Depository Participants before 16th September, 2016, their correct Bank Account Number, including 9 Digit MICR Code and 11 digit IFSC Code, E- Mail ID and Mobile No(s). This will facilitate the remittance of the dividend amount as directed by SEBI in the Bank Account electronically.
 - c. Shareholders holding shares in physical form may communicate details relating to their Bank Account, 9 Digit MICR Code, 11 digit IFSC Code, E- Mail ID and Mobile No(s) to the Registrar and Share Transfer Agents viz. Adroit Corporate Services Private Limited before 16th September, 2016 by quoting the reference folio number and attaching a photocopy of the Cheque leaf of their Active Bank account and a self-attested copy of their PAN card.

- d. In case dividend payment by electronic mode is returned or rejected by the corresponding bank due to some reason, then the Bank will issue a dividend warrant and print the Bank account details available on its records on the said dividend warrant to avoid fraudulent encashment of the warrants.
11. The shares of the Company are under compulsory Demat trading. Members holding shares in physical form are requested to convert their shares into dematerialized form in their own interest and convenience purpose.
 12. Brief profile and other relevant information about Director seeking re-appointment, in accordance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are attached to this Notice forming part of the Annual Report.
 13. Members must quote their Folio Number / Demat Account Number and Contact number etc in all correspondence with the Company / RTA. Members are requested to address all correspondences, including dividend matters to the Registrar share Transfer Agents, "Adroit Corporate Services Private Limited" 17-20, Jafferbhoy, Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E) Mumbai-400059, India Ph:+91-022 42270400, 28596060. E : pratapp@adroitcorporate.com
 14. Non- Resident Indian members are requested to inform directly to the RTA quoting reference of their Folio Number or their Client Id number with DP ID Number as the case may be immediately:
 - a. The Change in the residential status on return to India for permanent Settlement.
 - b. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
 15. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with rules made there under, Soft copy of the Notice of AGM along with the copy of Annual Report has been sent to those shareholders who have registered their e-mail IDs with the company or whose e-mail IDs have been made available by the Depositories. The aforesaid documents can also be accessed on the Company's website : www.bigbloconstruction.com.
 16. To support the "Green Initiative", Shareholders who have not registered their e-mail addresses can also register the same along with the contact numbers with the company by sending details to bigblockconstructionltd@gmail.com with Adroit Corporate Services Pvt. Ltd. at pratapp@adroitcorporate.com for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
 17. For Members who have not registered their e-mail addresses, physical copies of the Annual Report along with the AGM Notice inter alia indicating, the process and manner of Remote e-Voting along with Attendance Slip and Proxy Form are being sent in the permitted mode. Further, Shareholders who have registered their e-mail addresses and wish to avail physical copies of the Notice / Annual Report will be provided the same upon request.
 18. Members Seeking any information relating to the Accounts may write to the company at least 7 days before the date of the Meeting, so as to enable the Company to keep the information ready at following address: Accounts Department, Bigbloc Construction Limited, 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002 Ph: (0261)2463261/62/63 Fax: (0261)2463264 or bigblockconstructionltd@gmail.com

ANNEXURE TO THE NOTICE

Explanatory Statement as required Under Section 102 of the Companies Act, 2013

Item No.5

As per the provisions of Section 20 of the Companies Act, 2013, a document may be served on any member by sending it to him by post or by registered post or by speed post or by courier or by delivery at his office or residence address or by such electronic or other mode as may be prescribed. Further, proviso to sub-section (2) of Section 20 states that a member may request for delivery of any document through a particular mode, for which he shall pay such fees in advance as may be determined by the company in Annual General Meeting, Accordingly, the Board of Directors in their meeting held on 24th May, 2016 has proposed that a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode, if any request has been made by any member for delivery of such documents to him through such mode of service, be taken to cover the cost of such delivery.

None of the Directors or Key Managerial Personnel including their relatives is concerned or interested, financial or otherwise, in the said resolution except to the extent of their Shareholding in the Company, if any.

The Board recommends the Ordinary Resolution as set out in the Notice for approval of the Members.

Item No.6

Our company has adopted Table "F" of the Schedule-I of the Companies Act, 2013.

It is considered prudent to substitute the existing articles by a New Set of Article. The Proposed Article empowers the Company with various authorities including authority already provided under Table "F" of the Schedules-1 of the Companies Act, 2013. The proposed article is more precise, clear and includes provisions of Act, SEBI and secretarial Standards issued by Institute of Company Secretaries of India. The Proposed Article is available for Inspection by the Members at the registered office of the company during Business hours on working days. The Proposed Article is also uploaded on the company's Website www.bigbloconstruction.com

The Board Recommends the Special Resolution as set out in the Notice at the Item No. 6 for Approval by the Shareholders of the company.

None of the Directors, Key Managerial Personnel and relatives thereof is interested or concerned in this proposed resolution except to the extent of their Shareholding in the company, if any.

**By order of the Board
For Bigbloc Construction Limited**

**Naresh Saboo
(Managing Director)
(DIN : 00223350)**

**Place : Surat
Date : 24.05.2016**

Annexure-A

DISCLOSURE PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, RELATING TO DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Particulars	Mr. Narayan Saboo
Date of Birth	12/12/1961
Date of First Appointment	17/06/2015
Expertise in Specific General Functional Area	<ul style="list-style-type: none"> • 30years of experience in management and operation of Textile Business and 7years of experience in AAC Blocks Business. • Providing industry wise leadership and Management strategy are his key area of expertise. • Member of Surat Textile Association.
Qualification	Bachelor of Law, LLB
Directorship held in other public limited Companies	<ul style="list-style-type: none"> • Mohit Industries Limited • Mask Investments Limited • Mohit Overseas Limited
Membership/ Chairmanship of Committees of other Public Companies	<ul style="list-style-type: none"> • Mask Investments Limited – Audit Committee (Chairman) • Mask Investments Limited – Stakeholders Relationship Committee (Chairman) • Mohit Industries Limited – Audit Committee (Member) • Mohit Industries Limited – stakeholders Relationship Committee (Member)
No. of Shares held in the company	9,29,440
Relationship between directors inter-se	Mr. Narayan Saboo, Director of the Company is the father of Mr. Mohit Narayan Saboo, Director & CFO of the company and Brother of Naresh Saboo, Managing Director of the Company.

E-VOTING FACILITY

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the General Meeting by electronic means and the business may be transacted through e voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the General Meeting ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

1. The facility for voting through ballot paper shall be made available at the General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper
2. The members who have cast their vote by remote e-voting prior to the General Meeting may also attend the General Meeting but shall not be entitled to cast their vote again.
3. The remote e-voting period commences on Friday, 23rd September, 2016 (9:00 am) and ends on Monday, 26th September, 2016 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 20th September, 2016, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
4. The instructions for e-voting are as under:

A. Members whose shareholding is in the dematerialized form and whose email addresses are registered with the Company/Depository Participants(s) will receive an email from NSDL informing the User-ID and Password.

- I. Open email and open PDF file viz "BCL remote E-Voting.pdf" with your Client ID or Folio No. as Password. The said PDF file contains your User ID and Password for e-voting. Please note that the Password is an initial password.
- II. Launch the internet browser by typing the following URL: <https://www.evoting.nsd.com>
- III. Click on "Shareholder Login".
- IV. Put User ID and Password as initial Password noted in step (i) above. Click Login. If you are already registered with NSDL for e-voting, then you can use your existing User ID and Password for Login.
- V. If you are logging in for the first time, Password change menu appears. Change the Password with new Password of your choice with minimum 8 digits/characters or combination thereof. Please note the new Password for all the future e-voting cycles offered on NSDL e-voting platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- VI. Home page of "remote e-voting" opens. Click on "remote e-Voting": Active Voting Cycles.
- VII. Select "EVEN (E-Voting Event Number)" of Bigbloc Construction Limited.
- VIII. Now you are ready for "remote e-voting" as "Cast Vote" page opens.
- IX. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- X. Upon confirmation, the message "Vote cast successfully" will be displayed
- XI. Once you have voted on the resolution, you will not be allowed to modify your vote.
- XII. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to drd@drdcs.net with a copy marked to evoting@nsdl.co.in.

B. In case a Member receives physical copy of the Notice of AGM[for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:

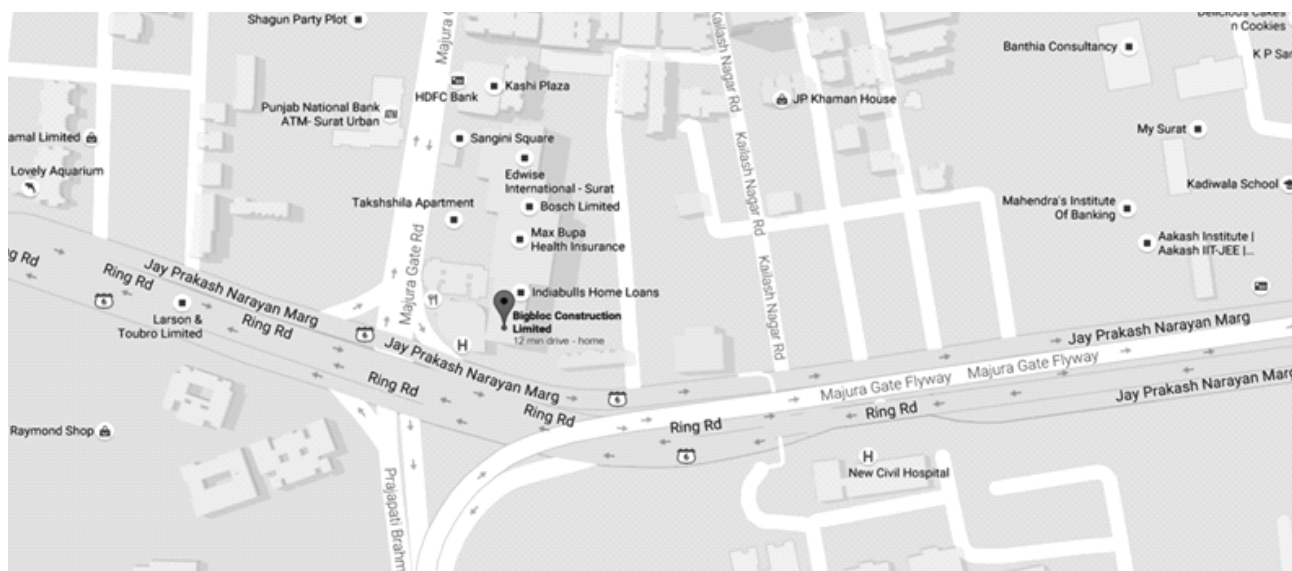
- I. Initial password will be provided separately

EVEN (E-Voting Event Number)	USER ID	PASSWORD
	Your user ID has been printed on the Separate Sheet along with this Notice.	Your unique Password has been printed on the Separate sheet along with this Notice.

*Details of the process and manner of e-voting along with the User ID and Password is being sent to all the Members along with the Notice Separately

- II. Please follow all steps from Sl. No. 1. A (ii) to Sl. No. 1. A (xii) above, to cast your vote.

5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com. In order to address any grievances relating to e-voting, you may write to Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated email ID evoting@nsdl.co.in, rajivr@nsdl.co.in or call at the following telephone no. 022 2499 4738 / 1800-222-990.
6. If you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password/PIN for casting your vote. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
7. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut off date of 20th September, 2016.
8. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. 20th September, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
9. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the General Meeting.
10. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the General Meeting through ballot paper. A person who is not a Member as on the cut-off date should treat this Notice as for information purpose only.
11. Mr. Dhiren R Dave., Practicing Company Secretaries, FCS 4889, CP No. 2496, has been appointed as the Scrutinizer to scrutinize the voting at general meeting and remote e-voting process in a fair and transparent manner.
12. The Chairman shall, at the General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the General Meeting but have not cast their votes by availing the remote e-voting facility.
13. The Scrutinizer shall after the conclusion of voting at the general meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the General Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall counter sign the same and declare the result of the voting forthwith.
14. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bigbloconstruction.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchanges at which the shares of the Company are listed.
15. A separate sheet containing the complete details of the instructions for e-voting is being sent to all the shareholders along with the Annual Report for the year 2015-16 to enable them to cast their votes through e-voting.





BIGBLOC CONSTRUCTION LIMITED

CIN NO. U45200GJ2015PLC083577

Regd. office : 6th Floor, A-601/B, International Trade Centre, Majura Gate Ring Road, Surat 395002
Phone : +91-261-2463261, **Website :** www.bigbloconstruction.com / www.nxtbloc.in

01st ANNUAL GENERAL MEETING ATTENDANCE SLIP

Only Shareholders or the Proxies will be allowed to attend the meeting

Folio No./DP ID/ Client ID#	
No. of Equity Shares Held	

I certify that I am member/proxy/authorized representative for the member of the Company.

I hereby record my presence at the 01st Annual General Meeting of the Company being held at registered office of the Company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat-395002, Gujarat on Tuesday, the 27th September, 2016 at 11.00 A.M

Name of Shareholder (In Block letter)	
Name of proxy/ Authorized Representatives attending* (In Block letter)	

* Strike out whichever is not applicable

Applicable for Shareholders holding Shares in Dematerialized Form.

NOTE: Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.

Signature of the attending Shareholder/
Proxy/Authorised Representative*

----- TERE HEAR -----

BIGBLOC CONSTRUCTION LIMITED

CIN NO. U45200GJ2015PLC083577

Regd. office : 6th Floor, A-601/B, International Trade Centre, Majura Gate Ring Road, Surat 395002
Phone : +91-261-2463261, **Website :** www.bigbloconstruction.com / www.nxtbloc.in

PROXY FORM

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of Companies Management and Administration) Rules, 2014]

01st ANNUAL GENERAL MEETING

Name of the member (s)	
Registered address	
E-mail Id	
Folio No/ Client Id	

I/We _____ being member(s) of above named company, hereby appoint

- 1) Name : _____ Address : _____
Email id : _____ Signature : _____ or failing him;
- 2) Name : _____ Address : _____
Email id : _____ Signature : _____ or failing him;
- 3) Name : _____ Address : _____
Email id : _____ Signature : _____ or failing him;

TERE HEAR



----- **TERE HEAR** -----

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 01st Annual General Meeting of the Company being held at registered office of the Company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat-395002, Gujarat on Tuesday, the 27th September, 2016 at 11.00 A.M and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	Resolutions	Vote (*Optional)	
		For	Against
Ordinary Business			
1	Ordinary Resolution for Adoption of Audited Financial Statements for the financial year ended March 31, 2016.		
2	Ordinary Resolution for Declaration of Dividend on Equity Shares for the financial year ended March 31, 2016		
3	Ordinary Resolution for Re-appointment of Mr. Narayan Saboo, who retires by rotation.		
4	Ordinary Resolution for Appointment of R.K.M & Co., Chartered Accountants as Auditors of the Company and to fix their remuneration.		
Special Business			
5	Ordinary Resolution for service of documents u/s 20 of the Companies Act, 2013 for delivery of documents in a particular mode.		
6	Special Resolution for adoption of New Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.		

Signed this _____ day of September 2016.

Signature of the Shareholder _____

Signature of Proxy Holder(s) _____

Affix Rs.1 Revenue Stamp

Note :

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 01st Annual General Meeting.
3. It is optional to put an 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.