







11. The Board of Directors of the Company has approved the proposed amendments to the Memorandum of Association and the Articles of Association of the Company. The proposed amendments are set out in the attached documents. The Board of Directors has also approved the proposed amendments to the Memorandum of Association and the Articles of Association of the Company.

### Conclusion

12. The Board of Directors of the Company has approved the proposed amendments to the Memorandum of Association and the Articles of Association of the Company. The proposed amendments are set out in the attached documents. The Board of Directors has also approved the proposed amendments to the Memorandum of Association and the Articles of Association of the Company.

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