

Amend Article 13, as follows:

No business shall be transacted at any General Meeting, except the adjournment of the meeting, unless a quorum of members is present at the time when the meeting proceeds to business. Such quorum shall consist of not less than 25 members (or their proxies or corporate representatives) present at the physical location of such meeting at the appointed time. Provided such requirement is met, additional members (or their proxies or corporate representatives) may attend the meeting using any means in accordance with Article 12A. This Article 13 is subject to Article 12B (which allows Virtual General Meetings).

Add new Articles, as follows, between existing Articles 12 and 13.

#### Article 12A: Attendance and speaking at General Meetings

1. A person can exercise the right to attend and / or speak at a General Meeting when that person is able to communicate, to all those attending the meeting, during the meeting any views which that person has on the business of the meeting, whether their attendance is in person or by electronic means.
2. A person can exercise the right to vote at a General Meeting when:
  - a. that person is able to vote, during the meeting, on resolutions put to the vote at the meeting, and
  - b. that person's vote can be taken into account in deciding whether or not those resolutions are passed at the same time as the votes of all the other persons attending and voting at the meeting, whether their attendance is in person or by electronic means.
3. The directors may make whatever arrangements they decide to enable those attending a General Meeting to exercise their rights to attend, speak or vote at it. This may include requiring the appointment of proxies or voting in advance.

#### Article 12B: Virtual General Meetings

1. A General Meeting of the Company may be called as a Virtual General Meeting by stating such in the notice of such General Meeting.
2. A General Meeting of the Company may only be convened as a Virtual General Meeting by and with the consent of the Board.
3. Notwithstanding Article 13, a Virtual General Meeting can be conducted:
  - a. if allowed by law, entirely by videoconference, without a quorum meeting in the same physical location at the appointed time; or
  - b. with members forming no less than the minimum quorum required by statute meeting at the same physical location at the appointed time, and all other members attending by videoconference,in each case if a total of 25 members (or their proxies or corporate representatives) is in attendance in accordance with Article 12A at all times.
4. Except where so called under Article 12B.1, a General Meeting of the Company is not a Virtual General Meeting regardless of whether videoconference attendance is also used, and in such case this Article will be disregarded and have no effect.
5. If so called under Article 12B.1, a General Meeting of the Company is a Virtual General Meeting regardless of whether a full quorum meets in the same physical location at the appointed time, and in such case this Article will be applicable and have effect.

6. Any General Meeting may be held as a Virtual General Meeting, subject to this Article.
7. A Virtual General Meeting convened in accordance with this Article has all the powers of a General Meeting of the Company.
8. Except where explicitly stated otherwise, any provisions of these Articles or other provisions of law apply without distinction between attendance at a Virtual General Meeting and being present at a General Meeting of the Company held in a particular location, including in respect of quorum and notice.
9. The Board will cause members to be given adequate instructions for how to participate, including relevant access requirements. If these instructions are provided through publication on the Company's web site, the exact location of those instructions (URL) must be included in the notice convening a Virtual General Meeting.
10. The Board will select the means of participation that: (i) is in common use for servicing videoconferencing needs, (ii) has the facility for appropriate privacy measures (such as a pre-approved list of attendees or password protection), and (iii) enables meeting participants to communicate with each other directly, rather than only through the Chair. Use of this facility will not compromise the general rule that the only business transacted through the Chair will be recognised as the Company's business.