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ELEVETH ITEM OF THE AGENDA

Continuation of the existing vacancy on the Board of Directors.

PROPOSED RESOLUTION FOR THE ELEVENTH ITEM

In relation to the vacancy left at the Board of Directors following the resignation of Ms Joan Avalyn Dempsey, it is resolved to leave the vacancy unfilled, so that it remains vacant, and it is expressly provided that the Board of Directors may fill the vacancy by co-option after this General Meeting has been held.