

SWAN SECURITIES LTD
Main Clauses of the Constitution
1. NAME
2. OBJECTS
3. LIMITATON OF LIABILITY
4. SHARE CAPITAL
5. SHARES
6. INTERPRETATION
7. REGISTERED OFFICE
8. DURATION
9. FINANCIAL YEAR
10. COMPANY’S SHARES NOT TO BE PURCHASED
11. PRIVATE COMPANY
12-53. SHARE CAPITAL OF THE COMPANY AND POWERS OF SHAREHOLDERS
54. GENERAL MEETINGS
55. EXTRAORDINARY GENERAL MEETINGS
56. NOTICE OF GENERAL MEETINGS
57. OMISSION TO GIVE NOTICE
58. PROCEEDINGS AT GENERAL MEETINGS-SPECIAL BUSINESS
59. WHEN IF QUORUM NOT PRESENT- MEETING TO BE DISSOLVED AND WHEN TO BE ADJOURNED
59. CHAIRMAN OF MEETING
60. ADJOURNMENTS
67. HOW QUESTIONS TO BE DECIDED
68. WHEN POLL TAKEN
69. VOTES OF MEMBERS – RIGHT TO VOTE
70. VOTES OF MINORS ETC
71. POLL WHEN TAKEN
72. CASTING VOTE
73. CALLS IN ARREAR
74. OBJECTIONS TO VOTES
75. PROXY TO BE IN WRITING, PRINTED OR TYPEWRITTEN
76. INSTRUMENT APPOINTING PROXY TO BE DEPOSITED
77. FORM OF PROXY
78. PROXY MAY DEMAND POLL
79. REVOCATION OF AUTHORITY
80. CORPORATION ACTING BY REPRESENTATIVES
81. DIRECTORS- NUMBER OF DIRECTORS
82. NO SHARE QUALIFICATION IS REQUIRED FOR A DIRECTOR
83. LEAVE MAY BE GRANTED TO ANY DIRECTORS
84. REMUNERATION OF DIRECTORS
85. DISQUALIFICATION OF DIRECTORS
86. DIRECTORS HOLDING OFFICE WITH COMPANIES IN WHICH THE COMPANY IS INTERESTED

87. POWERS OF THE BOARD
88. DIRECTORS MAY CONTRACT WITH THE COMPANY
89. MINUTES
90. PAYMENT OF PENSIONS ETC TO DIRECTORS
91. REGISTER OF DIRECTORS AND NOTIFICATIONS OF CHANGES IN REGISTER
92. NUMBER OF DIRECTORS MAY BE INCREASED/REDUCED
93. PROCEEDINGS OF DIRECTORS
94. DIVIDENDS AND RESERVES- DECLARATION OF DIVIDENDS
95. APPORTIONMENT- EFFECT OF TRANSFER
96. CAPITALISATION OF PROFITS
97. AUDIT
98. NOTICES
99. WINDING UP
100. INDEMNITY OF DIRECTORS
101. EVIDENCE
102. ACTIONS AND PROCEEDINGS
103. ALTERATIONS