SIMNA Ltd Special Resolutions

The following are proposed changes to the Constitution of SIMNA Limited.

The Board have discussed and unanimously support these changes.

These special resolutions will be voted at the SIMNA Limited AGM on 23rd November, 2017.

## 1. Chairman to Chairperson

It is proposed that throughout the Constitution of SIMNA Limited, all references to “Chairman” are changed to “Chairperson”. This relates to all references to both “Chairman” and “Deputy Chairman”

## 2. Co-Chairperson and Deputy Chair

It is proposed that section 10.5 of the Constitution of SIMNA Limited is changed from:

**10.5 Chairman and deputy chairman of directors**

(a) The directors may elect, for any period they decide:

(i) a director to the office of chairman of directors provided such person shall not be a Committee Member; and

(ii) may elect one or more directors to the office of deputy chairman of directors provided such person shall not be a Committee Member.

To:

**10.5 Chairperson and deputy chairperson of directors**

(a) The directors may elect, for any period they decide:

(i) a director or directors (up to two) to the office of chairperson, or co-chairperson, of directors provided such persons shall not be a Committee Member; and

(iii) may elect one or more directors to the office of deputy chairperson of directors.