

1. The Board of Directors of the Company

2. The Board of Directors of the Company
3. The Board of Directors of the Company
4. The Board of Directors of the Company

5. The Board of Directors of the Company

6. The Board of Directors of the Company

7. The Board of Directors of the Company

8. The Board of Directors of the Company, (including all members and alternate members) of the Company, shall be deemed to have authorized the Company to do all such things as may be necessary, proper and expedient for the carrying out of the business of the Company in the best interests of the Company.

- 1. The Director, Company Secretary and all other officers and employees of the Company.
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- 3. The Director, Company Secretary and all other officers and employees of the Company.
- 4. The Director, Company Secretary.
- 5. The Director, Company Secretary and all other officers and employees of the Company.

9. The Director, Company Secretary and all other officers and employees of the Company.