



	<b>SPECIAL RESOLUTIONS (Resolution adopting non-cumulative voting)</b>	<b>FOR</b> <small>(Note 6)</small>	<b>AGAINST</b> <small>(Note 6)</small>	<b>ABSTAIN</b> <small>(Note 6)</small>
9.00	Resolution A			
	<b>ORDINARY RESOLUTIONS (Resolution adopting non-cumulative voting)</b>	<b>FOR</b> <small>(Note 6)</small>	<b>AGAINST</b> <small>(Note 6)</small>	<b>ABSTAIN</b> <small>(Note 6)</small>
10.00	Resolution B			
	<b>ORDINARY RESOLUTIONS (Resolutions adopting cumulative voting)</b>	<b>FOR</b> <small>(Note 6)</small>	<b>AGAINST</b> <small>(Note 6)</small>	<b>ABSTAIN</b> <small>(Note 6)</small>
11.00	Resolution C			
11.01	Resolution C.01			
11.02	Resolution C.02			
11.03	Resolution C.03			
11.04	Resolution C.04			
12.00	Resolution D			
12.01	Resolution D.01			
12.02	Resolution D.02			
12.03	Resolution D.03			
13.00	Resolution E			
13.01	Resolution E.01			
13.02	Resolution E.02			

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( ) (Note 7): \_\_\_\_\_



