



APPENDIX 1a – PROPOSED AMENDMENT TO ARTICLE 50 (Marked version)

Article 50 – Service of Notices (Tracked Changes in bold)

50.1

A notice or document to be given, served or delivered pursuant to these Articles may be given to, served on or delivered to any Member by the Company:

- (a) by handing the same to the Member or its authorised agent;
- (b) by leaving the same at the Member’s registered address;
- (c) by sending the same by post in a pre-paid cover addressed to the Member at its registered address;
- (d) by electronic means, including email, to an address notified by the Member for that purpose; or**
- (e) by making such notice or document available on a website, provided that the Member has been notified by electronic means of the availability of such notice or document and the means of accessing it.**

50.2

Where a notice or document is given, served or delivered pursuant to subparagraph (a) or (b) of Article 50.1, the giving, service or delivery thereof shall be deemed to have been effected at the time the same was handed to the Member or its authorised agent, or left at its registered address (as the case may be).

50.3

Where a notice or document is given, served or delivered pursuant to subparagraph (c) of Article 50.1, the giving, service or delivery thereof shall be deemed to have been effected at the expiration of twenty-four hours after the cover containing it was posted. In proving such service or delivery it shall be sufficient to prove that such cover was properly addressed, stamped and posted.

50.4 (New)

Where a notice or document is given by electronic means pursuant to subparagraph (d) of Article 50.1, the giving, service or delivery thereof shall be deemed to have been effected at the time of transmission, provided that the Company does not receive notification of delivery failure.

50.5 (New)

Where a notice or document is made available on a website pursuant to subparagraph (e) of Article 50.1, the giving, service or delivery thereof shall be deemed to have been effected at the time the Member is notified of its availability.