

2.2 ^bcc a ag a h 5 be , he cha . a f he B a d, he f a ce d ec f
 he a (he e a e) a d he head f e a a d a d
 c a ce f he a (he e a e) (B) ha a
 a e d . ee g f he ee . e e e a e f he e e a a d ha
 be ed a e d he ee . ee g he e a a e . O he aff h
 ha e ec f c e b f a a ea de e e . a a be ed a e d .

2.3 The c a ec e a f he a ha be he ec e a f he ee
 h h d, he e be, a e da ee g f he ee.

2.4 Me. be f he ee . a a c a e a . ee g f he ee b
 ea f c fe e ce ee h e a c ca e e b ea f
 h cha e a c a g he ee g ca hea each he a d a c a
 a ee g a h ha c e e e ce e a ch
 ee g.

3. ^o

U e ce a ed b a f he e. be f he ee, ce f. ee g ha
 be g e a e. be f he ee a ea e e da bef e he ee g.

4. ^o ^o

Mee g ha he he d e ha e a ea . The e e a a d a
 e. be f he ee . a e e a . ee g f he de ha e ece a
 a d he ece f ch e e , he ece a f he ee ha c e e ch
 a . ee g a a ea ab ac cab e a d ha g ega d he c e e ce f a
 e. be h g e he INED .

5. ^o

The ee . a h d e a a e a e . ee g () h he e a a d a d/
 he e a a d h e e ce f he e ec e D ec e a age . e
 f he a he e e he h f a da a e.

6. ^o ^o

e g g ed b a he . e. be f he ee ha be a a d
 a d effec a a f had bee a ed a a . ee g f he ee a d . a c
 f e e a d c . e e f . each g ed b e e f he . e. be f
 ee . ch e a be g ed a d c c a ed b fa . he e ec c
 c ca . Th h e d ce a e e e de he
 L g R e f a B a d ee . ee g be he d.

7.

7. The ... ee a h ed b he B a d e g a e a ac h
e f e f e e ce. I a h ed ee a f a e e f a
e ee e ec e D ec a d ch e a e d e c e d c - e a e h
a e e a d e b he ee.

7.2 The ... ee a h ed b he B a d, a d a he ea ab e e e e f he
a , b a de ega he de e de fe a ad ce a d
ec e he a e da ce f de h e e a e e e ce a d e e e f
c de h e e a .

7.3 The head f I ha e he ee ch f a ec f e d b he
ee.

7.4 The ... ee ha e he B a d a e c e d f a d e g a e ,
fa e f e a c e c e d f g e e f a , e a d e g a
h ch e a e a d a e f f c e a ce a a he a e
f he B a d.

7.5 Whe e he B a d d ag ee h he ee' e he e ec ,
a e , g a d a f he e e a a d , he ee
a a g e f he a e e a ce Re he a Re f he a
c de a e a a f he ee' e a d he ea h he B a d
ha a e a d f f e e .

7.6 The ... ee be ded h f f c e e ce e f d e .

8.

8. The ... ee e e a a f ca f c ca be ee he
D ec , he e e a a d a d he e a a d a e g a d he d e
e a g f a c a a d he e g, e a c , e e a a d e a
a d a d ch he a e a he B a d d e e e f e e .

8.2 The ... ee a he B a d f f g e b e b d g
a de e de e e a d e f f a c a e , b a f g
he e e a he effe e e f he e a c f he a a d
b d a e (he B), a d a he a d e ac f he e e a a d e a
a d .

8.3 The ... ee ha f f he e b e a e ed b he L g R e
f e e e .

9. ■

The d e f h e e e ha be

Relationship with the Company's external auditors

be a e bef a g ec e da he B a d he
a e , ea e a d e a f h e e e a a d , a d a e
he e e a a d e f e g a g e e f h e e e a a d , a d a
e f e g a d a ,

.2 c de he a f each ea' a d b ed b he e e a a d a d
d c he a e a a e e g f e c e a ,

.3 e e a d h e e e a a d ' de e de ce a d bec a d he
effe e e f h e a d ce acc da ce h a cab e a da d . I h
c e c , h e e e a

() c de a e a h be ee h e a a d h e e e a a d a d
c d c a a e e f a -a d e ce e f ed b he e e a
a d a d h e e a e d f e e e , a d e e h a ch e ce d
a h e de e de ce f h e e e a a d ,

() b a f h e e e a a d a a , f a ab ce
a d ce f a a g de e de ce a d g c a ce
h e e a e e e , c d g f -a d e ce a d
e e e e g a d g a f a d a e a d aff,

() e e h h e a d , a e a a a , h e a b e ce f a a g e e ,
d c a e e a g a d f e e , a e a g f h e a d a d
a h e a e h e a d a h a e , a d

() a g e e h h e B a d h e a ' h e ce h g a aff
a e (c d g f e e) f h e e e a a d a d h e
a ca f h e e ce , a d c de h e h e a a e f ch a
b e e h g , h e e h a b e e a e a b e a a e f h e
a d ' d g e de e de ce f h e a d ,

.4 e e ha a e e a a d ' f -a d e ce d e
a de e de ce bec . Whe a e g h e e e a a d '
de e de ce bec e a -a d e ce , h e e e ha
c de

() h e h e a d e e e ce f h e a d f a e a a b e e e
f h e -a d e ce ,

() he he he e a e afeg a d ace e e ha he e hea he
bec a d de e de ce f he a d beca e e e a a d de
-a d e ce ,

() he a e f he -a d e ce , he e a ed fee e e a d fee e e
d d a a d a e a e he a d f , a d

() c e a f c e a f he d d a e f g he a d ,

.5 d c h he a d he a e a d c e f he a d a d e g
b ga bef e he a d c e ce ,

.6 de e a d e e c e gag g he e e a a d -
a d e ce . F h e , Be e a a d , c de a e ha
de c c , e h a age e h he a d f a e
ha a ea ab e a d f ed h d a ga e e a f a d
ea ab c c de be a f he a d f a a e a a . The
ee h d e he B a d, de f g a d a g ec e da
a a e he e ac e e eeded ,

.7 ac a he e e e e a e b d f e ee g he a ' ea h
he e e a a d ,

Review of financial information of the Company

.8 eg f he a ' f a c a a e e a d a a e a d
acc , ha f- ea e , a d e e g f ca f a c a e g dg e
a ed he . I e e g he e e bef e b. he B a d, he
ee h d f c a c a

() a cha ge acc g ce a d ac ce ,

() a dg e a a ea ,

() g f ca ad e e g f a d ,

() he g g c ce a a da a f ca ,

() c a ce h acc g a da d , a d

() c a ce he e e de he L g R e a d he eg a
a d e ga e e e e a f a c a e g ,

Regardig 8 ab e

- () e be f he ee h a e h he B a d a d e
a age e f he a a d he ee, a ea ce a
ea, h he a ' e e a a d , a d
- () he ee h d c de a g f ca a e ha a e,
a eed be, ef ec ed he e a d acc , h d g e
d e c de a a a e ha ha e bee a ed b he a '
a f ed acc a , c a ce ff ce a d ,

Oversight of the Company's financial reporting system and internal control procedures

. 0 e e a a ge. e e. ee f he a ca e, c f a
a b a b ee e e d f a c a e e
e e he a ' f a c a c , d e

. 8 e e ha he B a d de a e e e he e a ed he
e. e a a d ' a age. e e e,

e e he cha a f he ee, he ab e ce f he cha a ,
a he e. be f he ee fa g h h d a de ega e, be
a a ab e a e e a he a a ge e a ee g f he a

.20 e he B a d he ab e. a e , a d

.2 c de he c , a def ed b he B a d.

10. ♪ ♪ ♪ ♪ ♪

0. The ee ha e he B a d. he e ee g f he B a d
f ga ee g f he ee, he ha a f he ee ha e
he f d g a d ec e da f he ee he B a d.

0.2 f e f ee ee g ha be b he ee a f he
ee. D af a d f a e f e f ee ee g ha be
e a e. be f he ee f he c e a d ec d h a
ea ab e e a f e he ee g.

0.3 e f he e f ee g f he ee ha be ded he B a d
a ee g.

11. ♪ ♪ ♪ ♪ ♪ ♪ ♪

The e e f efe e ce ha be da ed a d e ed a a d he ece a gh
f cha ge c c a ce a d cha ge eg a e e e (e.g. he L g
R e) H g K g. The e e f efe e ce ha be. ade a a ab e he b c b
c d g he f a he e ec e eb e f The c E. cha ge f H g
K g L ed a d he a

12.

I he e f c e c , he E g h e. f he e e. f efe e ce ha e a
e he h e e e.