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# ARTICLES OF ASSOCIATION OF

**Beijing Jingneng Clean Energy Co., Limited**  
**北京京能清潔能源電力股份有限公司**  
*(Incorporated in the People's Republic of China with limited liability)*

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**(Applicable after the issue of H shares)**

**(As adopted pursuant to a written resolution passed at the first extraordinary general meeting of the Company in 2010 held on 16 November 2010, and as revised pursuant to written resolutions passed at the first extraordinary general meeting of the Company in 2013 held on 17 December 2013, the first extraordinary general meeting of the Company in 2014 held on 28 October 2014 and the first extraordinary general meeting of the Company in 2018 held on 13 February 2018)**

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\* This document is a preliminary draft. It is subject to change without notice. It is not intended to constitute an offer of securities in any jurisdiction. It is not intended to constitute an offer of securities in any jurisdiction. It is not intended to constitute an offer of securities in any jurisdiction.

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**Article 4**

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Fa N. : 010-64469736

**Article 5**

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**Article 6**

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**Article 7**

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**Article 8**

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**Article 9**

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e e a d e e f f e c e .

F. e e f e f e a b e a a a e e e a p c i d e e a a f , e e d e a c i  
a p a a a b a a a a a f a b a a .



## Chapter 3 Shares, Registered Capital and Transfer of Shares

### Article 15

The Company shall be a legal person established in accordance with the laws of the People's Republic of China.

### Article 16

The Company shall be a limited liability company.

Authorized capital of the Company shall be RMB1 million.

The registered capital of the Company shall be RMB1 million of the PRC.

### Article 17

Company shall be established by one or more natural persons.

Each shareholder shall be a natural person, and the total number of shareholders shall not exceed 50.

### Article 18

The Company shall be established in the PRC and the registered capital of the Company shall be in the PRC.

Foreign investors shall be natural persons of the PRC, Hong Kong, Macao, Taiwan or other regions of the PRC, or citizens of the PRC, Hong Kong, Macao, Taiwan or other regions of the PRC, or citizens of the PRC, Hong Kong, Macao, Taiwan or other regions of the PRC.

### Article 19

The authorized capital of the Company shall be in the PRC. Registered capital of the Company shall be in the PRC. The registered capital of the Company shall be in the PRC. The registered capital of the Company shall be in the PRC.

The registered capital of the Company shall be RMB1 million. The registered capital of the Company shall be RMB1 million. The registered capital of the Company shall be RMB1 million.

The registered capital of the Company shall be RMB1 million. The registered capital of the Company shall be RMB1 million. The registered capital of the Company shall be RMB1 million.

As a condition of the sale, the Seller shall provide the Seller with a copy of the Seller's financial statements for the period ending on the date of the sale. The Seller shall provide the Seller with a copy of the Seller's financial statements for the period ending on the date of the sale. The Seller shall provide the Seller with a copy of the Seller's financial statements for the period ending on the date of the sale.

**Article 20**

For the purpose of the sale, the Seller shall provide the Seller with a copy of the Seller's financial statements for the period ending on the date of the sale. The Seller shall provide the Seller with a copy of the Seller's financial statements for the period ending on the date of the sale.

Bank of China (Hong Kong) Limited, a company incorporated in Hong Kong, shall hold 4,287,400,000 shares, representing 85.748% of the issued and outstanding shares of the Company;

Bank of Sino-American Marine and Air Transport Co., Ltd., a company incorporated in the People's Republic of China, shall hold 230,150,000 shares, representing 4.603% of the issued and outstanding shares of the Company;

Bank of International Economic Co., Ltd., a company incorporated in the People's Republic of China, shall hold 27,600,000 shares, representing 0.552% of the issued and outstanding shares of the Company;

Bank of Dalian Heavy (Group) Co., Ltd., a company incorporated in the People's Republic of China, shall hold 16,450,000 shares, representing 0.329% of the issued and outstanding shares of the Company;

Bank of Science and Technology Development Co., Ltd., a company incorporated in the People's Republic of China, shall hold 65,750,000 shares, representing 1.315% of the issued and outstanding shares of the Company;

Bank of Electronic Technology International Co., Ltd., a company incorporated in the People's Republic of China, shall hold 219,200,000 shares, representing 4.384% of the issued and outstanding shares of the Company;

BARCLAYS BANK PLC, a company incorporated in the United Kingdom, shall hold 153,450,000 shares, representing 3.069% of the issued and outstanding shares of the Company. Article 20



After the above-mentioned increase and after the cash payment of the Company, the total amount of 6,870,423,454 is added to the cash payment of the Company.

Before the issuance of the H shares, the Company had 4,179,321,592 shares of common stock, of which 60.831% is the Company, and the cash payment of the Company;

Before the issuance of the E shares, the Company had 92,654,249 shares of common stock, of which 1.349% is the Company, and the cash payment of the Company;

Before the issuance of the O shares and the M shares, the Company had 224,348,291 shares of common stock, of which 3.265% is the Company, and the cash payment of the Company;

Before the issuance of the H shares, the Company had 16,035,322 shares of common stock, of which 0.233% is the Company, and the cash payment of the Company;

Since the issuance of the H shares (H shares) had 2,358,064,000 shares, of which 34.322% is the Company, and the cash payment of the Company.

**Article 22**

The shares of common stock issued by the Company are all deposited with the Company's Securities Depository and Clearing Company Limited. The H shares of the Company are all deposited with the Company's depository and clearing company in Hong Kong Securities Clearing Company Limited and shall be held by the depository and clearing company.

**Article 23**

After the issuance of the H shares and the shares of common stock, the shares of common stock issued by the Share Circulation and Clearance Company of the Company shall be distributed to the shareholders of the Company in accordance with the provisions of the Company's articles of association.

The Company's financial statements shall be audited by an independent member of accountants who has been engaged for 15 years or more by the Share Circulation and Clearance Company.

**Article 24**

When the Company issues shares and the shares of common stock, the shares of common stock shall be issued to the shareholders of the Company in accordance with the provisions of the Company's articles of association. When the Company issues shares and the shares of common stock, the shares of common stock shall be issued to the shareholders of the Company in accordance with the provisions of the Company's articles of association.

**Article 25**

The registered capital of the Company is RMB6,870,423,454.



## Chapter 4 Increase, Reduction and Repurchase of Shares

### Article 30

Accidental increase of shares of the Company, according to the provisions of the Articles of Association, shall be treated as if they were shares of the Company, and shall be subject to the provisions of the Articles of Association.

The Company shall have the following powers:

- (1) To buy back the shares;
- (2) To buy back the shares;
- (3) To buy back the shares of the Company;
- (4) To buy back the shares of the Company;
- (5) To buy back the shares of the Company, and to buy back the shares of the Company.

The shares of the Company shall be subject to the provisions of the Articles of Association, and shall be subject to the provisions of the Articles of Association.

### Article 31

The Company shall have the power to buy back the shares of the Company, and to buy back the shares of the Company, and to buy back the shares of the Company.

### Article 32

If the Company shall have the power to buy back the shares of the Company, and to buy back the shares of the Company, and to buy back the shares of the Company.

Where the Company shall have the power to buy back the shares of the Company, and to buy back the shares of the Company, and to buy back the shares of the Company.

The provisions of the Articles of Association shall apply to the shares of the Company.

### Article 33

The Company shall have the power to buy back the shares of the Company, and to buy back the shares of the Company, and to buy back the shares of the Company.

- (1) To buy back the shares of the Company;
- (2) To buy back the shares of the Company;



**Article 37**

Ujje ca ce||a|| f|e, f|e f|a e b| i| bac, |e C||, a|| a|| a||, |e e|| a| c||, a  
e|| a|| a|| f| e|| a|| f|e c| a|| e|| e|| e d ca|| a||.

T| e a|| f| e C||, a|| e|| e d ca|| a|| a|| b| e d| c| e d b| e|| a||, a|| a|| e|| f| e|| a|| e|| c| a|| c| e d|.

**Article 38**

Uj| e|| e C||, a|| a|| a|| e a d| e|| e d| a|| e|| p| d| a|| a|| e||, a|| c|| c||, |e f||, |e  
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|e b| i| b| a|| c| e f| d|, b| a|| b| e||, f| a|| a|| d|/ f| i|| |e||, |e c| e d| f| a|| e|| a|| e|| a|| c| e|| a|| d| e||,  
b| i| bac, |e e|| d| a|| e||;
- (2) W| e|| e C||, a|| b| i| bac, |e a|| e|| a|| a||, c| e|| |e |e a|| e||, a|| a|| e||, |e e|| c| e||, |e d|  
|e|| e||, a|| a|| e|| a|| b| e d| e d| c| e d f| |e b| i| b| a|| c| e f| d|, b| a|| b| e||, f| a|| a|| d|/ f| i|| |e||, |e c| e d| f| a|| e||  
|e|| a|| e|| a|| c| e|| a|| d| e||, b| i| bac, |e e|| d| a|| e||; a|| d| e||, |e c| e|| e|| c| e|| f| e||  
|e a|| a|| e|| a|| b| e a|| d| e d| a|| c| d| a|| e|| f||, |e e|| d|:

  - 1. W| e|| e|| a|| e|| b| i| bac, |e e|| e|| e|| d| a|| e||, a|| a|| e||, |e a|| i|| a|| a|| b| e d| e d| c| e d f|  
|e b| i| b| a|| c| e f| d|, b| a|| b| e||, f| a||;
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|e|| a|| b| e d| e d| c| e d f| |e b| i| b| a|| c| e f| d|, b| a|| b| e||, f| a|| a|| d|/ f| i|| |e||, |e c| e d| f| a|| e||  
|e|| a|| e|| a|| c| e|| a|| d| e||, b| i| bac, |e e|| d| a|| e||; |e e||, |e a|| i|| a|| d| e d| c| e d f| |e  
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|e a|| c| e|| f| e|| e|| d| a|| e|| e||, |e c| a|| e|| d| |e c| e d| |e a|| i|| a|| e|| e|| C||, a||, |e i||  
a|| c| c| a|| c| a|| c| a|| c| e|| e|| e|| a|| c| c| a|| c| (c| c| d| |e||, |e i|| f| i|| |e|| e|| a|| e||  
|e a|| c| e|| a|| e|| e|| f| e||, |e c| a|| e||;

- (3) T| e|| i|| a|| d| b| e C||, a|| f| i|| |e||, |e e|| e|| f| |e b| e|| a|| b| e, a|| d| i|| f| e C||, a||  
d|, b| a|| b| e||, f| a||:

  - 1. A|| c| i|| a|| f| e|| |e|| b| i| bac, |e |e|| a|| e||;
  - 2. A|| e|| d| e|| a|| c| c| a|| c| a|| c| f| e||, |e c| a|| e|| f| |e|| a|| e||;
  - 3. R| e|| a|| e|| f| a|| f| i|| b| i| a|| i|| d| e|| a|| e||, |e c| a|| e|| c| a|| c|.

- (4) A|| f| e|| e||, a|| a|| e|| f| e|| a|| i|| d| a|| e|| a|| b| e|| d| e d| c| e d f| |e e|| e|| e|| d| ca|| a|| f| e C||, a||  
|e a|| c| c| a|| c| e|| |e|| e|| a|| e|| i|| a|| c| c| a|| c|, |e a||, |e c| e|| f| e|| a|| i|| d| e d| c| e d f| |e d|, b| a|| b| e||  
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a|| c| c| a|| c| a|| c| a|| c| e|| e|| e||) c| a|| c| a|| c|.

## Chapter 5 Financial Assistance for Purchase of Company Shares

### Article 39

The Company shall be deemed to be a company limited by guarantee if the memorandum of association of the Company contains the following provisions:—

The Company shall be deemed to be a company limited by guarantee if the memorandum of association of the Company contains the following provisions:—

The Company shall be deemed to be a company limited by guarantee if the memorandum of association of the Company contains the following provisions:—

### Article 40

The Company shall be deemed to be a company limited by guarantee if the memorandum of association of the Company contains the following provisions:—

(1) The Company shall be deemed to be a company limited by guarantee if the memorandum of association of the Company contains the following provisions:—

(2) The Company shall be deemed to be a company limited by guarantee if the memorandum of association of the Company contains the following provisions:—

(3) The Company shall be deemed to be a company limited by guarantee if the memorandum of association of the Company contains the following provisions:—

(4) The Company shall be deemed to be a company limited by guarantee if the memorandum of association of the Company contains the following provisions:—

The Company shall be deemed to be a company limited by guarantee if the memorandum of association of the Company contains the following provisions:—

### Article 41

The Company shall be deemed to be a company limited by guarantee if the memorandum of association of the Company contains the following provisions:—

(1) The Company shall be deemed to be a company limited by guarantee if the memorandum of association of the Company contains the following provisions:—

(2) The Company shall be deemed to be a company limited by guarantee if the memorandum of association of the Company contains the following provisions:—

(3) The Company shall be deemed to be a company limited by guarantee if the memorandum of association of the Company contains the following provisions:—

- (4) Reducerea numărului de acțiuni, emisă de societate, în condițiile, etc., în acord cu prevederile Art. 26 din Legea nr. 149/2007;
- (5) Preluarea de către societate a acțiunilor emise de societate în condițiile, etc., în acord cu prevederile Art. 26 din Legea nr. 149/2007;
- (6) Tranzacțiile de vânzare-cumpărare de acțiuni, în condițiile, etc., în acord cu prevederile Art. 26 din Legea nr. 149/2007.

## Chapter 6 Share Certificates and Register of Shareholders

### Article 42

The Company shall be obliged to:

In addition to the obligations provided for in Article 41, the Company shall also be obliged to issue share certificates for the shares held by the shareholders, in accordance with the provisions of the Law on the Company.

The Company shall be obliged to issue share certificates for the shares held by the shareholders, in accordance with the provisions of the Law on the Company, and to keep a register of the shareholders.

### Article 43

The share certificates shall be issued by the company. Where the company has a share certificate office, the share certificates shall be issued by the share certificate office. The share certificates shall be effective from the date of their issuance. Under the conditions provided for in the Law on the Company, the share certificates shall be issued by the company. The share certificate office shall be established by the company. The share certificate office shall be established by the company, in accordance with the provisions of the Law on the Company.

### Article 44

The Company shall be obliged to issue share certificates in accordance with the provisions of the Law on the Company, and to keep a register of the shareholders.

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- (2) The share of the share of the share;
- (3) The share of the share of the share;

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(6) The da e e c e a c o a e e d e c e a e e b e a o a e e d e .

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**Article 45**

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P R C . T e e e a e e e f o a e e d e f e H o a e e a p b e e e H e K e e .

The C o a o a p e e a a d e c e a d o c a e f e e e e f o d e f e e e a p e d o a e . T e  
a p e d a e e e d e e P R C o a p e e e a e e e e e f o d e f e e e a p e d o a e a d e  
d o c a e a e c e e e a a p e e .

W e e e e a a d d o c a e f e e e e f o d e f e e e a p e d o a e a e c e e e e e e  
e e a p a p e a p .

**Article 46**

The C o a o a p e e a c o e e e e e f o a e e d e .

The e e e f o a e e d e o a p e c i d e e f e e e e e e e a e e :

(1)



**Article 48**

Article 48 of the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China provides that the Basic Law shall be the supreme law of the Hong Kong Special Administrative Region and that all laws and subordinate legislation shall be made in accordance with the Basic Law.

- (1) The Basic Law shall be the supreme law of the Hong Kong Special Administrative Region, and all laws and subordinate legislation shall be made in accordance with the Basic Law.
- (2) The Basic Law shall be the supreme law of the Hong Kong Special Administrative Region.
- (3) The Basic Law shall be the supreme law of the Hong Kong Special Administrative Region.
- (4) The Basic Law shall be the supreme law of the Hong Kong Special Administrative Region.
- (5) The Basic Law shall be the supreme law of the Hong Kong Special Administrative Region.
- (6) The Basic Law shall be the supreme law of the Hong Kong Special Administrative Region.
- (7) The Basic Law shall be the supreme law of the Hong Kong Special Administrative Region.

The Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China provides that the Basic Law shall be the supreme law of the Hong Kong Special Administrative Region and that all laws and subordinate legislation shall be made in accordance with the Basic Law.

**Article 49**

Article 49 of the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China provides that the Basic Law shall be the supreme law of the Hong Kong Special Administrative Region and that all laws and subordinate legislation shall be made in accordance with the Basic Law.

**Article 50**

Article 50 of the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China provides that the Basic Law shall be the supreme law of the Hong Kong Special Administrative Region and that all laws and subordinate legislation shall be made in accordance with the Basic Law.

**Article 51**

Article 51 of the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China provides that the Basic Law shall be the supreme law of the Hong Kong Special Administrative Region and that all laws and subordinate legislation shall be made in accordance with the Basic Law.

**Article 52**

Any share of the Company which is held by a person in his own name shall be deemed to be the relevant share of that person for the purposes of this section. (The Relevant Shares) for the purposes of this section shall be the original share certificate.

Any share of the Company which is held by a person in his own name shall be deemed to be the relevant share of that person for the purposes of this section.

Any share of the Company which is held by a person in his own name shall be deemed to be the relevant share of that person for the purposes of this section.

Where the holder of a share in the Company is not the person named in the original share certificate, the following provisions shall apply:

(1) The original share certificate shall be deemed to be the relevant share certificate of the Company, and the person named in the original share certificate shall be deemed to be the relevant shareholder for the purposes of this section.

(2) The Company shall be deemed to be the relevant shareholder for the purposes of this section if the original share certificate is not in the possession of the Company.

(3) If the Company decides to issue a new share certificate to a person named in the original share certificate, the original share certificate shall be deemed to be the relevant share certificate for the purposes of this section.

(4) Before the original share certificate is issued to the person named in the original share certificate, the Company shall be deemed to be the relevant shareholder for the purposes of this section.

If the original share certificate is not in the possession of the Company, the Company shall be deemed to be the relevant shareholder for the purposes of this section.

(5) Unless the original share certificate is not in the possession of the Company, the Company shall be deemed to be the relevant shareholder for the purposes of this section.

(6) Wee e C, a a e e a e, ace e a e ce f cae, de A ce, a a ed a e, ca ce e a a a e ce f cae a d e d i c ca ce a a a d e a ce f e e, ace e, a e ce f cae e e e e f a e, de .

(7) A e, e e f e ca ce a a f e e a a a e ce f cae a d i a ce f a e, ace e a e ce f cae a a be b e b e a a, ca . The C, a a a a be e e d e e f e a e a a a a a e a a a e e a a e e b a e d f e a a, ca .

**Article 53**

A e e C, a a a e d a e, ace e a e ce f cae, a c c d a ce A ce f A a a a, a a a d e e f e e e e f a e, de e a e f a b a f d e, i c a e f e e, ace e a e ce f cae e e e d a b e e f a a e, de a a a b e e e e e e d a e e e f e a e ( a d e d a a e a b a f d e, i c a e e ) .

**Article 54**

The C, a a a a be a b e f a a d a a e i f f e d b a a e e f e e ca ce a a f e e a a a a e ce f cae e e a a ce f e e, ace e a e ce f cae, i e e e c a a a ca, a e f a d e, a c a e a a f e C, a a .

**Chapter 7 Rights and Obligations of Shareholders**

**Article 55**

The C, a a a a e, de a e, e a a a f i a a d a e f e C, a a d e a e a e be e e e d e e e e f a e, de .

S a e, de a a e e a a d a e b a a a c c d a e c a a a d i b e f a e, e d H, de f a e f e a e c a a a e e e a a a a d a e e a a b a a .

S a e, de f e e c a a a e e e a a a e d e a b a a f d e d e d a b a a a e f .

We e e a a e e e e e e d a a a e, de a a a e, e a a be d e e d a a a a d e f e e e a a a e, a d a a be e a c e d b e f e e e e :

- (1) The C, a a e e d e e e e e a a f i e e a a a a e, de f a a a e ;
- (2) A a a a e, de a a a e a a be a e e a d e e a a b a e f e e a a b e a a a f e e e a a a e .

I e e c a a a ce f a a e, de :

- (1) I c a e f d e a a f e f e e a a e, de, a a e e e e e e e a a e, de ( ) a a be d e e d a a e f e e a e, b a f e e, i e f e e e e e e f a e, de, e b a d f d e c a a e e e d a d e a d e e e a a e, de ( ) a a d e a d e a ce f cae a e b a d a a f .

(2) F... a e... de... f... a e... e... a e... a d... f... e e... e... a... b e... e... d... e... e... a e... f... a e... f... e... e... a... a e... e... e... e... c e... f... e... C... , a... , a... e... d... e... e... a... e... ,... e... e... e... f... e... a... a e... , a d... e... e... c e... f... a... c... e... a f... e... a d... e... ,... a... b e... d... e... d... a... e... c e... f... a... c... e... a... a... a... a... e... d... e... .

W... e... e... f... e... e... a... e... d... e... d... e... e... e... ,... e... C... , a... a... e... a d... a... d... d... e... d... , b... e... e... f... c... a... a... c... a... b e... d... b... e... d... a... c... a... a... e... d... e... ,... a... b e... d... e... d... a... a... d... e... ,... f... a... c... a... a... e... d... e... e... C... , a... .

**Article 56**

H... d... e... f... d... a... a... e... f... e... C... , a... a... a... e... e... f... e... :

- (1) T... e... e... d... d... e... d... a... d... e... ,... f... d... b... e... e... e... b... a... f... e... e... b... e... f... a... e... e... d... b... e... ;
- (2)

- (4) ...
- (5) ...
- (6) ...
- (7) ...
- (8) ...

- (6) Wee ...
- (7) If a ...
- (8) Oe ...

Wee ...

**Article 57**

Wee ...

**Article 58**

If a ...

If ...

**Article 59**

If ad ec,  $\alpha$  e  $\beta$  e  $\gamma$  ffce c  $\alpha$  a e e  $\beta$  e  $\alpha$ , ad  $\beta$  a e e  $\gamma$  a  $\alpha$  a d  $\beta$  A c e f A  $\alpha$  c a  $\alpha$ ,  
 $\alpha$  e c a  $\alpha$  a  $\alpha$  d e e  $\beta$  e  $\gamma$  e  $\beta$  e C  $\alpha$ , a  $\beta$  e a e  $\gamma$  d e d a  $\alpha$  e e  $\beta$  e  $\gamma$  d  
 1% e e f  $\beta$  e a e f 180 d a  $\alpha$  c  $\alpha$  a  $\alpha$  e e e  $\beta$  e a d f  $\beta$  e  $\gamma$  e  $\alpha$  e  $\beta$  e  $\gamma$   
 c  $\alpha$  e c e  $\beta$  a  $\alpha$  e c e  $\beta$  e. If a b a d f  $\beta$  e  $\gamma$  c  $\alpha$  a e e  $\beta$  e  $\alpha$ , ad  $\beta$  a e e  $\gamma$  a  
 $\alpha$  A c e f A  $\alpha$  c a  $\alpha$  e c a  $\alpha$  a  $\alpha$  d e e  $\beta$  e  $\gamma$  e  $\beta$  e C  $\alpha$ , a  $\beta$  e a e  $\gamma$  d e  
 $\alpha$  e e e  $\beta$  e a d f d e c  $\alpha$  e c  $\alpha$  e c e  $\beta$  a  $\alpha$  e c e  $\beta$  e.

If  $\beta$  e a d f  $\beta$  e  $\gamma$  a b a d f d e c  $\alpha$  e f  $\beta$  e  $\gamma$  c  $\alpha$  e c e  $\beta$  a  $\alpha$  e c e  $\beta$  e a e  $\gamma$  d e  
 $\alpha$  e e e  $\beta$  e  $\gamma$  d e  $\beta$  e c e d  $\alpha$  a a  $\alpha$  e d e c  $\alpha$  e c e  $\beta$  a  $\alpha$  e  $\beta$  e 30 d a  $\alpha$  e c e  $\beta$   
 $\beta$  e e e  $\beta$  e a a  $\alpha$  e e e a  $\alpha$  e a  $\alpha$  e d a e  $\beta$  a  $\alpha$  e c a e e a a b e  $\beta$  e  
 $\beta$  e C  $\alpha$ , a  $\beta$  e a e  $\gamma$  d e e e  $\beta$  e d e  $\beta$  e e  $\alpha$  a a  $\alpha$  e c e c e  $\beta$  a  $\alpha$  d e c  
 a  $\beta$  e c  $\alpha$  d e  $\beta$  e  $\alpha$  e f  $\beta$  e e e e f  $\beta$  e C  $\alpha$ , a  $\beta$ .

If a  $\beta$  e e e e e  $\beta$  e a  $\alpha$  f  $\beta$  e e e f  $\beta$  e C  $\alpha$ , a a d e  $\beta$  e  $\beta$  e f f e d b  $\beta$  e C  $\alpha$ , a  
 a  $\beta$  e a e  $\gamma$  d e e e  $\beta$  e d e  $\beta$  e f  $\beta$  e a a a  $\alpha$  e c e c e  $\beta$  a  $\alpha$  e c e  $\beta$  e a c c d a c e  $\beta$   
 $\beta$  e  $\beta$  e c e d  $\alpha$  a a a  $\alpha$ .

**Article 60**

If ad ec,  $\alpha$  e  $\beta$  e  $\gamma$  ffce c  $\alpha$  a e e  $\beta$  e  $\alpha$ , ad  $\beta$  a e e  $\gamma$  a  $\alpha$  a d  $\beta$  A c e f A  $\alpha$  c a  $\alpha$ ,  
 $\beta$  e e b d a a  $\alpha$  e a e  $\gamma$  d e  $\beta$  e e e  $\beta$  e a e  $\gamma$  d e c a c  $\alpha$  e c e  $\beta$  a  $\alpha$  e c e  $\beta$  e.

**Article 61**

H  $\beta$  d e f d a  $\beta$  a e e f  $\beta$  e C  $\alpha$ , a  $\beta$  a  $\alpha$  e e f  $\beta$  e  $\beta$  a  $\alpha$ :

- (1) C  $\alpha$  e  $\beta$  a  $\alpha$ , ad  $\beta$  a e e  $\gamma$  a  $\alpha$  a d  $\beta$  A c e f A  $\alpha$  c a  $\alpha$ ;
- (2) P a f  $\beta$  e a e b a e d  $\beta$  e a e  $\beta$  b c b e d a d  $\beta$  e e d f  $\beta$  b c  $\alpha$ ;
- (3) C a  $\alpha$  a  $\beta$  e C  $\alpha$ , a  $\beta$  e e e  $\beta$  e a e e c e  $\beta$  a  $\alpha$  e c b e d b  $\beta$  e a  $\alpha$ , ad  $\beta$  a e e  
 $\beta$  e  $\alpha$ ;
- (4) C a  $\alpha$  a b e  $\beta$  e a a a e  $\beta$  d e  $\beta$  a  $\beta$  e C  $\alpha$ , a  $\beta$  e a e  $\gamma$  d e  $\beta$  e e e; c a  $\alpha$   
 a b e  $\beta$  e a  $\alpha$  e a  $\alpha$  f  $\beta$  e C  $\alpha$ , a a d e  $\beta$  e d  $\beta$  a b  $\beta$  e f  $\beta$  e a e  $\gamma$  d e  $\beta$  a  $\beta$  e  
 $\beta$  e e e f c e d  $\alpha$ ;

A  $\beta$  a e  $\gamma$  d e  $\beta$  a b e  $\beta$  e a e  $\gamma$  d e  $\beta$  e e  $\beta$  e  $\beta$  e  $\beta$  e  $\beta$  e C  $\alpha$ , a a d  $\beta$  e  
 $\beta$  a e  $\gamma$  d e  $\beta$  a  $\alpha$  e a e a c c d  $\alpha$  e a  $\alpha$ .

S a e  $\gamma$  d e  $\beta$  a b e  $\beta$  e e a  $\alpha$  e a  $\alpha$  f  $\beta$  e C  $\alpha$ , a a d  $\beta$  e d  $\beta$  a b  $\beta$  e f a e  $\gamma$  d e  
 $\beta$  d e  $\beta$  e c a e f  $\beta$  a b  $\beta$  e e b e  $\beta$  e d a a  $\beta$  e e e e f c e d  $\alpha$  f  $\beta$  e C  $\alpha$ , a  
 $\beta$  a  $\alpha$  e a d e e a  $\alpha$  b e e  $\beta$  e f  $\beta$  e C  $\alpha$ , a  $\beta$  e b e.

- (5) O e e  $\beta$  b  $\beta$  e e e e d b  $\beta$  e a  $\alpha$ , ad  $\beta$  a e e  $\gamma$  a  $\alpha$  a d  $\beta$  A c e f A  $\alpha$  c a  $\alpha$ .

S a e  $\gamma$  d e  $\beta$  a  $\alpha$  e b e a a  $\alpha$  a b  $\beta$  e f f  $\beta$  e c  $\alpha$  b  $\beta$  e e a e c a  $\alpha$  a  $\beta$  e a  $\beta$  e c d  $\alpha$   
 a e e d  $\alpha$  a a b c b e f  $\beta$  e e a  $\alpha$  e a e  $\beta$  b c  $\alpha$ .



## Chapter 8 General Meeting

### Section 1 General Provisions on General Meeting

#### Article 64

The e e a p e e . . . a p b e e . . . a f a . . . f o e C . . . a a d a p e e e e e f i c . . . a d . . . e . . . a c c . . . a . . .

#### Article 65

The e e a p e e . . . a p e e e e e f i c . . . a d . . . e . . .

- (1) Dec de . . . e a . . . a p . . . a d . . . e . . . a f o e C . . . a ;
- (2) E p e a d e p a c e d e c . . . a d . . . e . . . a e . . . a f f e . . . e e a e . M a e d e c . . . a e . . . e a . . . e e a a f o e e e a d e c . . . a d . . . e . . . ;
- (3) Re e a d a . . . e e e e . . . f o e b a d f d e c . . . ;
- (4) Re e a d a . . . e e e e . . . f o e b a d f i . . . e . . . ;
- (5) Re e a d a . . . e e e a a p f a c a p b d e a d f a p a c c . . . f o e C . . . a ;
- (6) Re e a d a . . . e e e . . . f d . . . b . . . a a d p . . . e a . . . a f o e C . . . a ;
- (7) Dec de . . . e a . . . e d c . . . e e e e d c a . . . a f o e C . . . a ;
- (8) Dec de . . . e e . . . d . . . e . . . d . . . a . . . c a . . . e f . . . f o e C . . . a ;
- (9) P a . . . e p . . . e e . . . a c e f b . . . d . . . a f o e e a . . . e b . . . e C . . . a ;
- (10) P a . . . e p . . . e e . . . e . . . a d d . . . a p f a c c . . . f . . . b . . . e C . . . a ;
- (11) A e d . . . A . . . c e . . . f A . . . c a . . . ;
- (12) Re e a d a . . . e e e e e a p i a a e e . . . e . . . c . . . a p b e e e d a . . . e e a p e e . . . a . . . e c b e d . . . a . . . c e 64 . . . f . . . A . . . c e . . . f A . . . c a . . . ;
- (13) Re e . . . i c a e a d a e . . . f . . . f c a . . . a e . . . e . . . a e a e c e e d . . . 30% . . . f o e p a e a d e d . . . a p a e . . . f o e C . . . a ;
- (14) Re e a d a . . . e e c a e . . . e e i a e f a e d f i d ;
- (15) Re e . . . a e . . . c e . . . e . . . a . . . ;
- (16) Re e . . . . . a p . . . f o e e a e . . . p d e . . . e . . . e e . . . 3% . . . e f o e C . . . a . . . e . . . a e . . . ;



(17) Reședința este în orașul de reședință al societății, în cazul în care sediul este în alt oraș, decât în cazul în care este în orașul de reședință al societății.

**Article 66**

Termenul de plată a acțiunilor este:

- (1) Acțiunile emise de societate sunt datorate la data emiterii, în cazul în care termenul este de 50% din valoarea nominală;
- (2) Acțiunile emise de societate sunt datorate la data emiterii, în cazul în care termenul este de 30% din valoarea nominală;
- (3) Termenul de plată este de 70% de la data emiterii;
- (4) Acțiunile emise de societate sunt datorate de la data emiterii, în cazul în care termenul este de 10% din valoarea nominală;
- (5) Termenul de plată este de la data emiterii, în cazul în care termenul este de la data emiterii;
- (6) O parte din acțiunile emise de societate sunt datorate la data emiterii, în cazul în care termenul este de la data emiterii.

**Article 67**

Execuția acțiunilor emise de societate este asigurată de societate, în cazul în care termenul de plată este de la data emiterii, în cazul în care termenul este de la data emiterii, în cazul în care termenul este de la data emiterii, în cazul în care termenul este de la data emiterii.

**Article 68**

Termenul de plată al acțiunilor emise de societate este de la data emiterii, în cazul în care termenul este de la data emiterii, în cazul în care termenul este de la data emiterii, în cazul în care termenul este de la data emiterii.

**Article 69**

Termenul de plată al acțiunilor emise de societate este de la data emiterii, în cazul în care termenul este de la data emiterii, în cazul în care termenul este de la data emiterii, în cazul în care termenul este de la data emiterii.

- (1) Termenul de plată al acțiunilor emise de societate este de la data emiterii, în cazul în care termenul este de la data emiterii, în cazul în care termenul este de la data emiterii, în cazul în care termenul este de la data emiterii;
- (2) Termenul de plată al acțiunilor emise de societate este de la data emiterii, în cazul în care termenul este de la data emiterii, în cazul în care termenul este de la data emiterii, în cazul în care termenul este de la data emiterii;
- (3) Sumele de plată ale acțiunilor emise de societate sunt datorate de la data emiterii, în cazul în care termenul este de la data emiterii, în cazul în care termenul este de la data emiterii, în cazul în care termenul este de la data emiterii;

(4) Wee eeb ad f d ec . . . . .

(5) Wee eeb ad f d ec . . . . .

(6) Oe c a . . . . . ad . . . . . de . . . . .  
A . . . . .

**Article 70**

Te e e . . . . . a . . . . .  
p . . . . .

Te e e a . . . . . Te C . . . . .  
A . . . . .

**Section 2 Proposing and Convening of General Meeting**

**Article 71**

I de e de d ec . . . . .  
C . . . . .  
A . . . . .  
10 da . . . . .

If eeb ad f d ec . . . . .  
5 da . . . . .  
a . . . . .

**Article 72**

Te b ad f d ec . . . . .  
C . . . . .  
A . . . . .  
10 da . . . . .

If eeb ad f d ec . . . . .  
5 da . . . . .  
a . . . . .

If eeb ad f d ec . . . . .  
10 da . . . . .  
a . . . . .

**Article 73**

Saeed de d... a 10% f... ( d... ) a... be... ed...  
e... f... a... d... e... a... ca... e... acc... d... f... ced...

- (1) U... e... e... a... e... e... e... a... e... e... a... d... f... a... a... d... a... e...  
a... be... f... e... e... , e... a... f... e... a... d... a... e... e... e... b... a... d... f... d... e... c... e... e... a...  
e... a... d... a... e... a... e... e... , ca... e... . C... ce... e... e... e... e... , b... e... a... d... f... d... e...  
a... , a... acc... d... a... ce... a... d... a... e... e... a... a... a... d... . A... ce... f... A... ca... , e...  
a... e... a... e... , e... e... e... a... e... d... a... e... e... c... e... e... a... e... a... d... a... e... a...  
e... e... a... 10 da... , e... e... f... e... , a... . S... e... e... d... b... e... a... e... a... e... d... a... be...  
ca... a... e... d... a... e... d... a... e... f... b... e... e... e... e... .
- (2) If b... a... d... f... d... e... a... e... c... e... e... e... a... d... a... e... a... e... a... e... e... , ca... e... , a...  
a... e... a... ce... f... e... a... e... a... 5 da... , a... e... d... e... c... . A... c... a... e... a... d... e...  
e... e... a... e... e... e... , ce... a... be... a... e... e... d... b... e... e... a... a... a... e... d... .
- (3) If b... e... a... d... f... d... e... d... a... e... e... c... e... e... e... e... a... d... a... e... a... e... a... e... a... e... e... ,  
ca... e... , a... d... e... e... a... 10 da... , e... e... f... e... , a... , a... e... d... e... d... d... a... e... e... e...  
d... d... e... e... a... 10% f... e... a... e... f... e... C... , a... a... e... e... d... e... e... b... e... a... d... f... a... e...  
e... d... a... e... a... d... a... e... a... e... a... e... e... , ca... e... .
- (4) If b... e... a... d... f... a... e... e... c... e... e... e... e... a... d... a... e... a... e... a... e... a... e... e... ,  
a... e... a... ce... f... e... a... e... a... 5 da... , a... e... d... e... c... . A... c... a... e... a... d... e...  
e... e... a... e... e... e... , ce... a... be... a... e... e... d... b... e... e... a... a... a... e... d... .
- (5) If b... e... a... d... f... a... e... e... d... e... e... e... e... ce... f... e... a... e... a... e... a... e... e... a... e... e... ,  
a... a... be... d... e... d... a... b... e... a... d... f... a... e... e... c... e... e... a... d... a... d... d... e... e... a... e... a... e... e... .  
T... e... e... a... e... d... a... d... d... a... e... e... e... d... e... e... a... 10% f... e... a... e... f... e... a...  
90 da... c... e... e... e... a... c... e... e... a... d... d... e... e... e... e... e... . B... e... e... b... c... a... c...  
e... e... , ( ) f... e... e... a... e... e... , e... c... e... e... a... e... d... e... a... d... d... e... a... 10% f...  
e... a... e... f... e... C... , a... . W... e... d... e... c... e... e... a... e... d... e... e... e... ce... f... e... a... e... a... e...  
a... d... b... c... a... c... e... e... , ( ) f... e... e... a... e... e... , e... a... b... e... e... e... a... , f...  
a... e... a... e... CSRC b... f... ce... a... e... C... , a... e... d... e... ce... a... d... e... c... e... c... a... e... .

**Article 74**

W... e... b... e... a... d... f... a... e... e... a... e... d... e... c... e... e... a... e... e... a... e... e... , a... acc... d... a... ce... a... e... e... f...  
e... e... c... , a... e... e... e... ce... a... be... e... e... b... e... a... d... f... d... e... a... d... f... e... d... a... e... e... e... e... e... a...  
a... e... e... e... e... C... , a... e... ca... e... d... e... e... a... c... e... c... a... e... . T... e... b... a... d... f... d... e... c... a... d... e... b... a... d...  
e... c... e... a... a... c... , e... a... e... . T... e... b... a... d... f... d... e... c... a... d... e... e... e... e... f... a... e... d... e... e... e... a... e... d...  
e... c... d... a... e... . A... e... a... b... e... f... e... a... e... d... f... e... e... e... a... be... b... e... b... e... C... , a... , a... d... b... e... d... c... e... d...  
f... e... a... d... e... d... e... d... e... c... ( ) b... e... a... c... e... e... d... .



**Article 79**

The following are the provisions of the Act:

- (1) ...;
- (2) ...;
- (3) ...;
- (4) ...;
- (5) ...;
- (6) ...;
- (7) ...;
- (8) ...;
- (9) ...;
- (10) ...;

**Article 80**

If a ...

- (1) ...;
- (2) ...;
- (3) ...;

(4) Where the resolution becomes a law, the CSRC and the regulator shall also be a director of the company.

Each director shall be elected by the shareholders.

**Article 81**

Notwithstanding anything contained in the Companies Act, 2013, the provisions of the Companies Act, 2013 shall apply to the company as if it were a company incorporated in India, subject to the modifications specified in the Schedule to this Act.

The provisions of the Companies Act, 2013 shall apply to the company as if it were a company incorporated in India, subject to the modifications specified in the Schedule to this Act.

**Article 82**

After the commencement of this Act, the provisions of the Companies Act, 2013 shall apply to the company as if it were a company incorporated in India, subject to the modifications specified in the Schedule to this Act.

**Article 83**

The accounts of the company shall be audited by a Chartered Accountant in accordance with the provisions of the Companies Act, 2013.

**Section 4 Convening General Meeting**

**Article 84**

After the commencement of this Act, the provisions of the Companies Act, 2013 shall apply to the company as if it were a company incorporated in India, subject to the modifications specified in the Schedule to this Act.

After the commencement of this Act, the provisions of the Companies Act, 2013 shall apply to the company as if it were a company incorporated in India, subject to the modifications specified in the Schedule to this Act.

Subject to the provisions of this Act, the provisions of the Companies Act, 2013 shall apply to the company as if it were a company incorporated in India, subject to the modifications specified in the Schedule to this Act.

- (1) The provisions of the Companies Act, 2013 shall apply to the company as if it were a company incorporated in India, subject to the modifications specified in the Schedule to this Act.
- (2) The provisions of the Companies Act, 2013 shall apply to the company as if it were a company incorporated in India, subject to the modifications specified in the Schedule to this Act.

(3)  $U_{ij} = U_{ji}$ ,  $\text{det } U_{ij} = \text{cabe}$   $\dots$   $U_{ij} = U_{ji}$ ,  $\text{det } U_{ij} = \text{cabe}$   $\dots$

**Article 85**

...  $\text{det } U_{ij} = \text{cabe}$   $\dots$   $U_{ij} = U_{ji}$ ,  $\text{det } U_{ij} = \text{cabe}$   $\dots$

If  $U_{ij} = U_{ji}$ ,  $\text{det } U_{ij} = \text{cabe}$   $\dots$   $U_{ij} = U_{ji}$ ,  $\text{det } U_{ij} = \text{cabe}$   $\dots$

**Article 86**

The  $U_{ij} = U_{ji}$ ,  $\text{det } U_{ij} = \text{cabe}$   $\dots$   $U_{ij} = U_{ji}$ ,  $\text{det } U_{ij} = \text{cabe}$   $\dots$

The  $U_{ij} = U_{ji}$ ,  $\text{det } U_{ij} = \text{cabe}$   $\dots$   $U_{ij} = U_{ji}$ ,  $\text{det } U_{ij} = \text{cabe}$   $\dots$

- (1)  $N_{ij} = N_{ji}$ ;
- (2)  $W_{ij} = W_{ji}$ ;
- (3)  $I_{ij} = I_{ji}$ ,  $\text{det } I_{ij} = \text{cabe}$   $\dots$   $I_{ij} = I_{ji}$ ,  $\text{det } I_{ij} = \text{cabe}$   $\dots$
- (4)  $D_{ij} = D_{ji}$ ;
- (5)  $S_{ij} = S_{ji}$ ,  $\text{det } S_{ij} = \text{cabe}$   $\dots$   $S_{ij} = S_{ji}$ ,  $\text{det } S_{ij} = \text{cabe}$   $\dots$
- (6)  $S_{ij} = S_{ji}$ ,  $\text{det } S_{ij} = \text{cabe}$   $\dots$   $S_{ij} = S_{ji}$ ,  $\text{det } S_{ij} = \text{cabe}$   $\dots$
- (7) If  $U_{ij} = U_{ji}$ ,  $\text{det } U_{ij} = \text{cabe}$   $\dots$   $U_{ij} = U_{ji}$ ,  $\text{det } U_{ij} = \text{cabe}$   $\dots$

**Article 87**

The... shall be placed... before 24... We... shall be placed... before 24... We... shall be placed... before 24...

We... shall be placed... before 24... We... shall be placed... before 24...

**Article 88**

A... shall be placed... before 24... We... shall be placed... before 24...

The... shall be placed... before 24... We... shall be placed... before 24...

**Article 89**

We... shall be placed... before 24... We... shall be placed... before 24...

**Article 90**

A... shall be placed... before 24... We... shall be placed... before 24...

**Article 91**

The... shall be placed... before 24... We... shall be placed... before 24...





**Article 96**

Decretul este adoptat de Consiliul de administrație pe baza rapoartelor prezentate de conducerea societății.

**Article 97**

Decretul este emis pe baza rapoartelor prezentate de conducerea societății și pe baza rapoartelor prezentate de conducerea societății.

**Article 98**

Decretul este emis pe baza rapoartelor prezentate de conducerea societății și pe baza rapoartelor prezentate de conducerea societății.

- (1) Decretul este emis pe baza rapoartelor prezentate de conducerea societății;
- (2) Decretul este emis pe baza rapoartelor prezentate de conducerea societății și pe baza rapoartelor prezentate de conducerea societății;
- (3) Decretul este emis pe baza rapoartelor prezentate de conducerea societății și pe baza rapoartelor prezentate de conducerea societății;
- (4) Decretul este emis pe baza rapoartelor prezentate de conducerea societății și pe baza rapoartelor prezentate de conducerea societății;
- (5) Decretul este emis pe baza rapoartelor prezentate de conducerea societății și pe baza rapoartelor prezentate de conducerea societății;
- (6) Decretul este emis pe baza rapoartelor prezentate de conducerea societății și pe baza rapoartelor prezentate de conducerea societății;
- (7) Decretul este emis pe baza rapoartelor prezentate de conducerea societății și pe baza rapoartelor prezentate de conducerea societății.

**Article 99**

Decretul este emis pe baza rapoartelor prezentate de conducerea societății și pe baza rapoartelor prezentate de conducerea societății.

**Section 5 Voting and Resolutions at General Meetings**

**Article 101**

Resolutions of the company shall be decided at a general meeting, each entitled to one vote.

Ordinary resolutions shall be passed by a simple majority of the validly voting shares of the company (including any shares held by the company).

Special resolutions shall be passed by a  two-thirds majority of the validly voting shares of the company (including any shares held by the company).

**Article 102**

Where a resolution of the company is passed, the directors shall be bound to carry it into effect and to be faithful to the company. Each share shall carry one vote.

Shareholders of the company shall be entitled to attend and to speak at general meetings of the company, and to be heard on any resolution proposed at such a meeting.

Subject to the provisions of the articles of association, the directors shall have the right to call and to conduct general meetings of the company, and to determine the time, place and agenda of such meetings. The directors shall also have the right to call and to conduct special general meetings of the company.

Where the company is required to call a general meeting, the directors shall call such a meeting within the time and place specified in the articles of association. If the directors fail to do so, any shareholder entitled to call a general meeting may do so. The provisions of the articles of association shall apply to such a meeting as if they were the provisions of the articles of association.

In accordance with the articles of association, the directors shall have the right to call and to conduct general meetings of the company, and to determine the time, place and agenda of such meetings. The directors shall also have the right to call and to conduct special general meetings of the company.

**Article 103**

Where a resolution of the company is passed, the directors shall be bound to carry it into effect.

**Article 104**

Where a resolution of the company is passed, the directors shall be bound to carry it into effect.

**Article 105**

Where a resolution of the company is passed, the directors shall be bound to carry it into effect.

**Article 106**

A f... be e... b... e... f... de... ce... a... a... (1), (2), (3), (4), (5), (6), (10), (12), (14) a d (17) . A... 63... e... eed f... e... acc da ce... a... ad... a... e... A... f... a... e... a... be, a... ed b... d... a... e... a... e... e... .

**Article 107**

A f... be e... b... e... f... de... ce... a... a... (7), (8) (9), (11), (13) a d (15) . A... 63... a... e... ed b... e... a... , ad... a... e... a... . A... f... a... ,... ce... a... e... ed b... e... e... a... e... b... d... a... e... a... be... f... f... ca... , ac... de C... , a... a... d... e... b... a... be, a... ed b... , ec... a... e... , a... be, a... ed b... , ec... a... e... a... e... a... e... . A... d... ce... a... e... ,... a... a... , (16) a... e... , ec... e... a... , be... a... be... e... ed, ... d... a... e... a... d... , ec... a... e... a... acc da ce... de... e... f... ce... e... f... a... e... de... , ... a... .

**Article 108**

T... a... a... f... e... e... a... be... e... d... e... b... e... f... d... e... d... e... e... e... a... e... a... f... e... e... a... e... e... a... be... , a... ed. H... d... e... a... be... f... a... a... d... a... be... a... n... ced a... e... e... a... d... e... d... d... e... e... e... f... e... .

**Article 109**

I... e... a... a... f... e... e... a... a... d... b... a... b... e... e... e... f... a... e... a... , e... a... a... e... e... c... e... f... e... e... . I... e... a... a... f... e... e... d... e... a... a... e... c... e... f... e... e... a... a... e... de... , ... a... e... d... e... e... e... . c... a... e... e... e... a... n... ced b... e... c... a... a... f... e... e... a... be... e... e... d... e... e... e... c... e... f... e... e... e... d... a... e... f... a... f... e... a... n... ce... e... , e... c... a... a... f... e... e... e... a... be... e... d... a... e... a... e... e... c... e... f... e... e... .

**Article 110**

I... c... e... f... e... e... d... a... e... e... a... e... , e... e... f... e... c... e... a... be... e... d... d... e... e... e... f... e... e... . T... e... e... f... e... e... a... d... e... e... a... e... c... d... f... a... e... d... a... e... d... b... e... a... e... d... a... a... e... de... a... d... , ... e... a... be... e... a... de C... , a... d... c... e... f... a... e... d... e... a... 10... e... .

**Article 111**

S... a... e... de... a... e... a... e... , ... c... e... f... e... e... e... f... e... e... d... e... de C... , a... f... f... ce... e... f... e... e... f... c... a... e... . I... a... a... a... e... de... e... e... f... a... , ... c... e... f... e... e... e... a... e... e... f... e... e... , de C... , a... a... be... d... i... c... , ... c... e... . e... e... e... d... a... , ... e... , ... f... a... e... f... e... a... b... e... c... a... e... .

## Chapter 9 Special Procedures for Voting at Class Meeting

### Article 112

Se a escola de ... d ffe e ... ca e ... f ... a e ... a ... be ... a e ... de ... d ffe e ... ca e ...

Se a escola de ... d ffe e ... ca e ... a ... e ... a ... de ... a e ... b ... a ... a ... acc ... da ce ... de ... a ... ,  
ad ... a ... e ... e ... a ... a ... d ... A ... ce ... f ... a ... ca ...

W ... e ... e ... a ... e ... ca ... a ... f ... e ... C ... , a ... c ... i ... de ... a ... e ... c ... d ... a ... ca ... e ... a ... , de ... d ... e ... d ... -  
... a ... e ... - ... a ... , e ... a ... de ... a ... f ... i ... c ... a ... e ...

W ... e ... e ... a ... e ... ca ... a ... c ... i ... de ... a ... e ... d ... d ... ffe e ... e ... a ... , de ... de ... a ... f ... e ... a ... c ... a ... f ... a ... e ... ,  
de ... e ... a ... de ... e ... a ... f ... a ... b ... e ... e ... a ... , a ... c ... i ... de ... e ... d ... e ... e ... c ... e ... d ... - ... i ... e ... d ...

### Article 113

Te C ... a ... a ... a ... , c ... e ... d ... a ... e ... a ... b ... a ... e ... e ... a ... e ... de ... ' ... a ... f ... a ... c ... a ... f ... a ... e ... e ...  
... c ... a ... e ... a ... b ... a ... a ... b ... e ... a ... , a ... e ... d ... b ... a ... f ... a ... f ... e ... a ... e ... i ... f ... e ... e ... a ... e ... e ... a ... d ... b ... a ...  
... e ... a ... e ... c ... a ... e ... e ... f ... e ... a ... f ... e ... a ... f ... e ... a ... e ... de ... ' ... f ... e ... c ... a ... f ... a ... e ... a ... c ... da ... ce ... A ... ce ... 113 ... 117.

W ... e ... a ... c ... a ... e ... d ... e ... c ... a ... d ... f ... e ... a ... , e ... a ... a ... a ... d ... e ... e ... e ... f ... e ... a ... c ... e ... e ... e ...  
... a ... e ... f ... e ... C ... , a ... a ... e ... e ... d ... a ... e ... a ... d ... e ... c ... a ... d ... f ... e ... e ... i ... a ... a ... a ... e ... e ... c ...  
... e ... a ... d ... e ... c ... a ... e ... f ... e ... c ... a ... f ... a ... e ... de ... ' ... e ... e ... a ... a ... e ... e ... e ... e ... a ... a ... f ... a ... e ... de ...  
... e ... e ... c ... a ... e ... e ...

### Article 114

Te ... a ... f ... a ... e ... de ... f ... a ... c ... e ... a ... c ... a ... a ... a ... b ... e ... de ... e ... a ... e ... b ... e ... c ... a ... e ... d ... a ... b ... a ... e ... d ... e ... e ...  
f ... i ... c ... d ... :

1. a ... c ... e ... a ... e ... d ... e ... a ... e ... b ... e ... f ... a ... e ... f ... i ... c ... a ... a ... c ... e ... a ... e ... d ... e ... a ... e ... b ... e ...  
... f ... a ... e ... f ... a ... c ... a ... a ... e ... e ... a ... , d ... b ... a ... a ... e ... e ... , e ... e ... e ... a ... a ... e ... e ...  
... e ... f ... e ... a ... e ... f ... i ... c ... a ... ;
2. a ... c ... a ... e ... f ... a ... a ... f ... e ... a ... e ... f ... i ... c ... a ... a ... a ... e ... f ... a ... b ... e ... c ... a ... a ... c ... e ... e ... f ... a ...  
... a ... f ... e ... a ... e ... f ... a ... b ... e ... c ... a ... a ... a ... e ... f ... i ... c ... a ... a ... e ... a ... f ... e ... e ... a ... e ... c ... a ... e ... ;
3. a ... e ... a ... a ... e ... d ... c ... a ... f ... a ... e ... a ... c ... e ... d ... de ... d ... a ... a ... e ... d ... de ... d ... a ... a ... c ... e ... d ... a ... e ... f ...  
... i ... c ... a ... ;
4. a ... e ... d ... c ... a ... e ... e ... a ... f ... a ... d ... de ... d ... e ... f ... e ... c ... e ... , e ... d ... b ... a ... , e ... f ... e ... c ... e ... d ... a ... p ... i ... d ... a ...  
... f ... e ... C ... , a ... a ... a ... c ... e ... d ... a ... e ... f ... i ... c ... a ... ;
5. a ... a ... d ... e ... e ... a ... a ... e ... d ... c ... a ... f ... a ... e ... c ... e ... e ... e ... a ... , e ... a ... e ... e ... e ... a ... f ... e ... a ... f ... e ... a ...  
... e ... e ... e ... e ... a ... e ... e ... e ... e ... a ... c ... i ... e ... e ... a ... e ... f ... e ... C ... , a ... a ... a ... c ... e ... d ... a ... e ... f ...  
... i ... c ... a ... ;









**Article 122**

In default of a resolution passed by the shareholders of the Company, the Board of Directors shall have the authority to...

**Article 123**

The Board of Directors shall have the authority to...

**Chapter 11 Board of Directors**

**Section 1 Directors**

**Article 124**

Directors shall be elected by the shareholders of the Company... Each director shall hold office for a term of...

Directors shall have the authority to...

Directors shall be elected by the shareholders of the Company...

Directors shall be elected by the shareholders of the Company...

**Article 125**

The directors, by a majority vote, may add, delete, or amend the powers, duties, and responsibilities of the Board of Directors...

- (a) ...
(b) ...
(c) ...
(d) ...

- (e) d c p e f i i a d f a p a e e a c c a c a e i e ; a d
- (f) a i i c d e e e f i i c a e a d d i e c e a a e a a b i b e e e c e d f a e e f i i  
 i e d e a d e e e c e a d i i d a d e c a i i a p e d c i a

**Article 126**

The e e e e a e a c a d d a e a d e c a d d e e e e e e c e f i c c a d d a e e a d i i  
 e e e a c c e e e e a a a a b e e e e e e a e a 7 d a i i e d a e a i i e d  
 f i c e e a e e e

W e e e e e e e e e d e d b e e a a a d e i a a a d e c a c a b e e e d b i d a  
 e e e e a e e a e e a e e b e f e e e e e f f e e f f c e ( b i c e e e a d e e e  
 e i d c e e d e c a c a f d a a e i a a a c a c a c )

**Article 127**

If a d e c a a b e e a e d b a d e e e e e e e f i c c e e e e e e e a d d e e a i i  
 e d e c a a e d b a d e e e e e e b e a f e e a a b e d e e d a f a p a c a i i d e e  
 T e b a d f d e c a a a i i e e e e e e a e e e e e a c e

**Article 128**

A d e c a a e e b e f e e e f f e e f f e e c e W e a d e c a e e e e a a b a a e e  
 e a a a c e e b a d f d e c a T e b a d f d e c a a a d c p e e e e e a c a c a c e  
 e a 2 d a i i

If e e b e f i d e c a f a i b e e e e e e a a e e e e e d e a d e c a e e a a i i  
 e e c e f e a a f e e e e d e c a e e e e e e e f f e e e e e a e d e c a a a e d  
 a f i i e e a c c T e e a a e b e f f e b a d i i d c e e e a e e a d a e e a i i e e  
 e e c a e d e c a f i i e e a c a c a a a a a a b e

S a e f f e c a a c e e f e d e e e e e d e a a a a e d e c a e e a a a e e f f e e e  
 d e p e f f e e e a a e e e e b a d f d e c a

**Article 129**

W e a d e c a e e a a a e e f f e c t e e f f e e c e e e e d e c a a a c a e e a a a f e  
 e e e e e b a d f d e c a H i f d c a d a d e C a a a d e e a e e d e a a  
 e e e a f e e e d f e e f f e e c e a d e e e e e f f e c t e f a e a a b e e d e c f e d  
 b e e A c e e f A a c a a

**Article 130**

I f e a b e c e f e c f c a a a A c e e f A a c a a e e e a e a a a a b e b a d f  
 d e c a e d e c a a a a c a e e e a a c a c a b e a f f e C a a e b e b a d f d e c a  
 W e a d e c a a c a e e a a c a c a b a a d a a e a a a b i b e e e a e d e c a  
 e e e e e C a a e b e b a d f d e c a e a d e c a a a d e c a e e a c e a d c a c a  
 a d a c e

**Article 131**

If a director breaches the provisions of this section, the directors shall be liable to pay damages to the company or to the shareholders of the company.

**Section 2 Independent Directors**

**Article 132**

The Company shall have the right to elect independent directors for a period of three years from the date of the meeting of the shareholders at which the directors are elected. The independent directors shall have the same powers and authority as the other directors.

Unless otherwise provided in the articles of association, the provisions of Article 14 of the Companies Act, 2013 shall apply to independent directors.

**Article 133**

Notwithstanding to the best of his ability and diligence, an independent director shall not be held liable for any loss or damage suffered by the company or its shareholders in any financial year in which the company has incurred a net profit or has not incurred any financial loss, provided that the independent director has not acted negligently or fraudulently.

Any act done in good faith by an independent director shall not be deemed to be an offence under the Companies Act, 2013.

**Article 134**

A director shall be eligible for re-election or re-appointment as a director of the company if he/she has not been removed or disqualified by the court.

**Article 135**

The Company shall have the right to elect a director who is not an independent director for a period of three years from the date of the meeting of the shareholders at which the directors are elected.

**Article 136**

Management shall have the right to elect a director who is not an independent director for a period of three years from the date of the meeting of the shareholders at which the directors are elected.

**Section 3 Board of Directors**

**Article 137**

The Company shall be a body corporate, and the directors shall be accountable to the shareholders.

**Article 138**

The directors shall be elected by the shareholders at the annual general meeting of the Company. The directors shall be elected by a majority of the votes cast at the meeting. (The election of directors shall be held in accordance with the Articles of Association of the Company.) The directors shall be elected for a term of office of three years, and shall be eligible for re-election.

The directors shall be elected by the shareholders at the annual general meeting of the Company. The directors shall be elected by a majority of the votes cast at the meeting. (The election of directors shall be held in accordance with the Articles of Association of the Company.) The directors shall be elected for a term of office of three years, and shall be eligible for re-election.

**Article 139**

The directors shall be elected by the shareholders at the annual general meeting of the Company.

- (1) The directors shall be elected by the shareholders at the annual general meeting of the Company;
- (2) The directors shall be elected by the shareholders at the annual general meeting of the Company;
- (3) The directors shall be elected by the shareholders at the annual general meeting of the Company;
- (4) The directors shall be elected by the shareholders at the annual general meeting of the Company;
- (5) The directors shall be elected by the shareholders at the annual general meeting of the Company;
- (6) The directors shall be elected by the shareholders at the annual general meeting of the Company;
- (7) The directors shall be elected by the shareholders at the annual general meeting of the Company;
- (8) The directors shall be elected by the shareholders at the annual general meeting of the Company;
- (9) The directors shall be elected by the shareholders at the annual general meeting of the Company;
- (10) The directors shall be elected by the shareholders at the annual general meeting of the Company;
- (11) The directors shall be elected by the shareholders at the annual general meeting of the Company;





**Article 143**

Te caa a f, beb ad, a e e ce e ef, e f, fi ca, ad, e:

- (1) a, e de e e e e a e e e a d, c e e e a d, e de e e e e f, beb ad, f d e c a;
- (2) a, a e a d c e c b e e e e a e e f e e e f, beb ad, f d e c a;
- (3) a e e e b a e ce, f ca, e, b, d ce, f ca, e a d, e e e e e e e d b b e C, a;
- (4) a e e e f, e a e f, a e e f, a e e e e a d c e d a e e, e a e e f, beb ad, f d e c a;
- (5) a e e e e e e a d a e e f, beb ad, f d e c a d e a e b, d e e e e e e b e a f, f b e C, a;
- (6) a e e ce e e, e a d fi ca, a e e a e, e e a e;
- (7) a e e e a e c a d d a e f e e e a e, beb ad, f d e c a, e b e a d c a a f, e e a e d c e e e e d e, beb ad, f d e c a;
- (8) a e e e e e e a e e e e e a e e e f, e c, a e e e a a e e e, a d, e d e d a ce, e e e e e e a e e f, e e e e f, beb ad, f d e c a;
- (9) e ca e f e e e c, f ca a e, c e a e a d a e e a d, e f, c e a a e e e ce e e, e e a e e f d, e a e e e C, a e a e e e e e e e e e e f a d e e e e f, e C, a, a d e e e e e b a d, f d e c a d e e e e a e e e e a f e a d;
- (10) e a c, e, a e f, e f, beb ad, f d e c a, e e e a da e f, beb ad, f d e c a, e e e e b a d, f d e c a e e e e e e e e e e; a d
- (11) e e fi ca, ad, e a e e e d b e e a e, a d e e e e e e e a e, e, a e e a e e, e e a e e f a e e e a d e b a d, f d e c a.

**Article 144**

Te e ce a a e a e e ce a a f, beb ad, f d e c a. We e ce a a e a b e e e d e e e c a e e e d e e, e e e a e e b e e ce a a (f, e C, a e a e e e e e ce a e, e e e e d e e a e e b e e ce a a e e a e d b e e a e e a f, f, e d e c a). If e e ce a a e a b e e e d e e e c a e e d e e, e e e a e e a f, f, e d e c a e a e e a e a d e e e e e e e e e e.

**Article 145**

Te b a d e e e e c, e e e e e e e e e e a d e e a d a e e e e.

Re e a e e e e f, beb ad, f d e c a e a e b e e d a, e a e ce a e a. Mee e e f, beb ad, f d e c a e a e e e e d b e e a a f, beb ad, b e e a e e e a e e e a e a d e e e a d e e e e e e d a e b e e e e e e e e d.





Upl... e... ded... ce... e... f... b... d... f... ec... a... be, a... ed b... e... a... e... a... f... a... ed ec... .

A f... e... a... a... b... a... d... e... p... , eac... d... ec... a... a... e... e... e... p... . We... be... e... be... f... e... ca... f... a... d... a... e... p... e... a... p... , beca... a... f... e... b... a... d... f... d... ec... a... a... e... ca... .

**Article 150**

The d... ec... a... a... e... d... a... b... a... d... ee... , e... . If a d... ec... a... a... b... e... a... e... d... f... a... e... a... , e... a... a... p... a... a... d... e... ec... . a... e... d... . be... a... f... . The a... a... p... e... e... a... p... ca... a... be... a... e... f... e... e... a... e... , be... a... e... e... e... ed, c... , e... f... a... a... a... d... a... d... , e... d... . In a... p... be... ed... a... e... a... ed b... e... , c... , a... .

The a... p... ed d... ec... a... a... e... d... e... ee... a... p... e... ce... e... d... ec... d... e... a... p... be... a... ed... ec... e... . If a d... ec... d... e... a... e... d... a... b... a... d... ee... , e... a... d... d... e... a... p... a... e... e... e... a... e... a... e... d... e... ee... , e/... e... a... p... be... ed... a... a... e... a... ed... e... e... a... p... a... e... e... ee... .

**Article 151**

We... a d... ec... c... ec... ed... c... , a... e... c... be... e... b... ec... f... a... e... p... a... be... d... e... d... a... a... b... a... d... ee... , beca... ec... ed d... ec... a... p... e... e... a... e... p... , a d... a... p... e... e... be... a... f... f... e... d... ec... . The a d... ec... be... e... ca... be... ed... f... e... a... e... a... f... f... e... d... e... d... e... d... ec... a... e... d... . Re... p... a... e... b... e... b... a... d... ee... a... p... be, a... ed b... e... a... e... a... f... f... e... d... e... d... e... d... ec... . If e... a... p... e... d... e... d... ec... a... e... d... e... b... a... d... ee... , be... a... e... a... p... be... b... e... d... e... e... e... a... e... f... c... d... e... a... .

**Article 152**

The b... a... d... ee... a... a... e... b... a... f... d... c... ed b... a... .

P... d... e... a... d... ec... ca... f... e... e... e... a... a... e... e... a... d... a... b... a... d... ee... , i... ce... e... ca... be... ed b... e... a... f... de... e... b... a... d... , f... a... be... e... e... a... f... c... ca... a... d... e... p... c... d... be, a... ed... e... f... c... a... p... be... ed b... e... d... ec... a... a... e... d... e... ee... .

**Article 153**

The b... a... d... f... d... ec... a... p... ee... e... f... f... d... ec... a... e... a... e... d... a... e... d... a... e... ee... . The d... ec... a... e... d... e... ee... a... d... e... ec... de... a... p... be... e... e... f... a... e... .

The d... ec... a... p... be... e... b... e... f... e... d... ec... a... f... e... b... a... d... f... d... ec... . We... e... a... p... f... e... b... a... d... f... d... ec... a... a... f... e... a... , a d... a... a... e... e... p... a... e... e... e... A... ce... f... A... ca... , be... e... b... ca... e... e... p... e... e... C... a... , d... ec... a... , a... be... e... p... a... a... p... be... a... b... e... C... , a... f... da... a... e... . H... e... e... , d... e... e... a... d... ec... ca... , be... a... e... e... e... ed... , e... e... d... c... e... p... a... e... a... p... a... e... e... , a d... a... c... , a... a... e... c... d... e... f... e... ee... , d... ec... a... p... be... e... e... ed... f... c... a... b... .

The... e... f... b... a... d... ee... a... p... be... e... a... a... c... , a... f... e... f... a... e... d... f... . p... e... a... 10... e... .

**Article 154**

The Board shall have the following powers:

- (1) to manage the affairs of the company;
- (2) to declare dividends and to pay the same to the shareholders;
- (3) to borrow money;
- (4) to issue debentures;
- (5) to do all such other things as may be necessary for the purposes of the company.

**Article 155**

The Board shall have the power to do all such things as may be necessary for the purposes of the company and to do all such other things as may be necessary for the purposes of the company.

**Chapter 12 Secretary to the Board of Directors**

**Article 156**

The Company shall have the power to do all such things as may be necessary for the purposes of the company.

**Article 157**

The Board shall have the power to do all such things as may be necessary for the purposes of the company.

The Board shall have the following powers:

- (1) to manage the affairs of the company;
- (2) to declare dividends and to pay the same to the shareholders;
- (3) to borrow money;

- (4) , a , c , a e . . . e a a e e . . . f c a , a j a e . f . a c . ;
- (5) | a , e | . . . e d a e a e e e , e | a . . . a . . . e a d e d a , a d a a . . . d , | b | c e a . . . ;  
a d
- (6) f | f | . . . e a . . . a . . . e d b . . . e B a d . f d e c . . . a | e . a . . . e c a . . . a .

T e . c , e . f e , . . . b | e . f . e . e c e a . . . e b a d . c | d e :

- (1) . . . a . . . e e . . . e . . . f . e B a d a d . e . . . e . . . f . e S a e . . . d e . . . , e . a e e e . a d a . . . e a . . . ,  
. . . e . a e e e . . . . . e . . . e . e a c c a c . f . e e e . . . . . e . . . e e . . . e e . . . d a . . . e a . . .  
c | d . . . e e e . . . . . e a d a e . . . e . . . a e e . . . f | | c | , e . e d e . . . | e . a . . . f . e  
e . a e d e . . . . . e . . . e . . . e B a d | . . . e . . . . . , . . . a . . . e .
- (2) e . . . e e b a d ' d e c . . . - a . . . . . a . . . e . . . c a c c a d a c e | . . . e , e c b e d , | c e d e ,  
. . . a . . . e a d , a , c , a e . . . e d a . . . . . e e . . . , e . . . e e e . . . f . e b a d , a e . . . e . . . . .  
e . a e d . . . e , a d f | f | . . . e | . . . , e . . . e e e . . . f . e b a d . . . e . a e d c . . . e e . . . f . e b a d .
- (3) a . . . e c . . . a c , e . . . b e | e e . . . e C , a . . . a d . . . e e a . . . e e . . . e | a . . . a . . . e . . . , a e . . . e  
e . . . b | e . . . f , e a . . . a d . . . e . . . b . . . . . e d a . . . e . . . e e e d b . . . e e | a . . .  
a . . . e . . . , a d . f . a . . . e . . . e a . . . a . . . e d b . . . e e | a . . . a . . . e .
- (4) c . . . d . a e a d . . . a . . . e e c , . . . a e f . a . . . d c | e , . . . e e e . . . f . a . . . d c | e  
. . . e , a , c , a e . . . a | e . . . e e . . . e a e d . . . f . a . . . d c | e , a d b e f | | a | a e . . . f . e  
a . . . b . . . e . . . d e c . . . a d e a e d . . . f . a . . . e | .
- (5) b e e , . . . b e f . . . e c . . . f d e . . . a | . . . f . e e . . . e . . . f . a . . . . . e C , a . . . a e , c e ,  
a d f | | a e e f f e c . . . e c . . . f d e . . . a | . . . e a e , . . . a e e c e a . . . e e d a | e a . . . e . . . e e a a e  
. . . f . e . . . e . . . f . a . . . f . e . . . a e , c e . . . f . e C , a . . . a d . . . e e a a e a , e . . . , a a e |  
. . . a e e e , a . . . a d c a f . . . a c c d | , a d . f . . . e e a . . . . . e | a . . . a e c e a d  
e C . a S e a . . . e R e | a . . . C . . . . .
- (6) c . . . d . a e a d . . . a . . . e e C , a . . . d . e . . . c a d . . . e e a . . . a e . . . e e . . . , e c e e . . . . .  
. . . c e e e . . . , a e | . . . e e . . . , e e d a e a e e c e a d e d a , c . . . d . a e a d e | . . . , | b | c  
e . . . e . . . e e a . . . e . . . a e a b e . . . e c e e . . . e | f . a . . . d c | e d b . . . e C , a . . .  
C , . . . e . . . a . . . e . . . . . c e e . a d . . . a . . . . . , a d e . . . . . e e a . . . a e . . . e .  
C . a S e a . . . e R e | a . . . C . . . . .
- (7) b e e , . . . b e f . . . e a . . . e a c e f . . . a e . . . d e ' e . . . e , d e c . . . ' e . . . e , . . . a e . . . d . . . f  
. . . b . a . . . a | e . . . d e . a d d e c . . . a e e c d a | e . . . a . . . a e . . . f . . . e d d e b e . . . e . . . d e .  
. . . f . e C , a . . .
- (8) a . . . d e c . . . a d e e a | a a e , e f . . . d . . . a c c a d a c e | . . . d . e . . . c a d f e . . . a | . . .  
e | a . . . , A . . . c e . . . f A . . . c a . . . a d . . . e e e a . . . e | a . . . . . W e . . . | . . . a . . . e C , a . . .  
. . . a . . . . . a e a e . . . . . e . . . a . . . f a . . . e e a . . . , . . . . . e e c e a . . . a a b | a . . .  
. . . e | e . . . d . . . e C , a . . . a d a e . . . . . e . . . f | | e f e c . . . e . . . a . . . . . e C . a S e a . . . e  
R e | a . . . C . . . . . a d . . . e e | a . . . a e e e .



**Article 162**

The Commission shall be accountable to the Board of Directors and shall exercise the following functions:

- (1) lead the Commission's work and advise the Board of Directors;
- (2) advise the Board of Directors;
- (3) advise the Commission on the appointment and removal of members of the Board of Directors;
- (4) advise on the appointment and removal of the Commission's members;
- (5) advise on the appointment and removal of the Commission's members;
- (6) advise on the appointment and removal of the Commission's members;
- (7) advise on the appointment and removal of the Commission's members;
- (8) advise on the appointment and removal of the Commission's members;
- (9) advise on the appointment and removal of the Commission's members.

In addition, the Commission shall advise the Board of Directors on the appointment and removal of the Commission's members.

**Article 163**

The Commission shall be accountable to the Board of Directors and shall exercise the following functions:

**Article 164**

The Commission shall be accountable to the Board of Directors and shall exercise the following functions:

- (1) advise the Board of Directors on the appointment and removal of the Commission's members;
- (2) advise the Board of Directors on the appointment and removal of the Commission's members;
- (3) advise the Board of Directors on the appointment and removal of the Commission's members;
- (4) advise the Board of Directors on the appointment and removal of the Commission's members.

**Article 165**

The office of the clerk shall be held by a person who shall be appointed by the board of supervisors and shall be a resident of the county and shall be a citizen of the United States.

**Chapter 14 Board of Supervisors**

**Section 1 Supervisors**

**Article 166**

The office of the clerk shall be held by a person who shall be appointed by the board of supervisors and shall be a resident of the county and shall be a citizen of the United States.

**Article 167**

At each regular meeting of the board of supervisors, there shall be a roll call of the members of the board.

**Article 168**

When the board of supervisors is in session, the clerk shall be present and shall read the minutes of the previous meeting and shall report on the business transacted at the previous meeting. The clerk shall also read the minutes of the previous meeting and shall report on the business transacted at the previous meeting. The clerk shall also read the minutes of the previous meeting and shall report on the business transacted at the previous meeting.

**Article 169**

At each regular meeting of the board of supervisors, there shall be a roll call of the members of the board.

**Article 170**

At each regular meeting of the board of supervisors, there shall be a roll call of the members of the board.

**Article 171**

At each regular meeting of the board of supervisors, there shall be a roll call of the members of the board.

**Article 172**

At each regular meeting of the board of supervisors, there shall be a roll call of the members of the board.

If at any regular meeting of the board of supervisors, there shall be a roll call of the members of the board.

Section 2 Board of supervisors

Article 173

The Commission shall have the following powers:

Article 174

The board of supervisors, under section (3), shall have the power to...

The board of supervisors shall have the power to...

Article 175

The board of supervisors shall have the power to...

Article 176

The board of supervisors shall have the power to...

- 1. ...
2. ...
3. ...
4. ...
5. ...
6. ...
7. ...
8. ...

9. The court shall have jurisdiction to determine the validity of any will, and to set aside any will which is found to be invalid, and to appoint an executor or administrator of the estate of a testator. The court shall be bound by the provisions of the will, unless it is found to be invalid.

10. The court shall have jurisdiction to determine the validity of any will, and to set aside any will which is found to be invalid, and to appoint an executor or administrator of the estate of a testator.

### Article 177

The court shall have jurisdiction to determine the validity of any will, and to set aside any will which is found to be invalid, and to appoint an executor or administrator of the estate of a testator. The court shall be bound by the provisions of the will, unless it is found to be invalid.

Where a will is found to be invalid, the court shall have jurisdiction to determine the validity of any will, and to set aside any will which is found to be invalid, and to appoint an executor or administrator of the estate of a testator.

### Article 178

The court shall have jurisdiction to determine the validity of any will, and to set aside any will which is found to be invalid, and to appoint an executor or administrator of the estate of a testator. The court shall be bound by the provisions of the will, unless it is found to be invalid.

### Article 179

A will which is found to be invalid shall be treated as if it had never been made, and the court shall have jurisdiction to determine the validity of any will, and to set aside any will which is found to be invalid, and to appoint an executor or administrator of the estate of a testator. The court shall be bound by the provisions of the will, unless it is found to be invalid.

Repealed by the court, and the court shall have jurisdiction to determine the validity of any will, and to set aside any will which is found to be invalid, and to appoint an executor or administrator of the estate of a testator.

### Article 180

The court shall have jurisdiction to determine the validity of any will, and to set aside any will which is found to be invalid, and to appoint an executor or administrator of the estate of a testator. The court shall be bound by the provisions of the will, unless it is found to be invalid.

Since the court has jurisdiction to determine the validity of any will, and to set aside any will which is found to be invalid, and to appoint an executor or administrator of the estate of a testator, the court shall be bound by the provisions of the will, unless it is found to be invalid.

### Article 181

A will which is found to be invalid shall be treated as if it had never been made, and the court shall have jurisdiction to determine the validity of any will, and to set aside any will which is found to be invalid, and to appoint an executor or administrator of the estate of a testator.



Article 181, effective as to a company defined in article 180:

- (1) date, time, and duration of the meeting;
- (2) agenda and agenda items;
- (3) date, time and place of the meeting.

**Article 182**

The chairman of the board of directors, the secretary, the treasurer, the controller, the chief financial officer, and the chief administrative officer, each shall be elected by the board of directors, effective as to a company defined in article 180.

**Article 183**

The chairman of the board of directors, the secretary, the treasurer, the controller, the chief financial officer, and the chief administrative officer, each shall be elected by the board of directors, effective as to a company defined in article 180.

**Chapter 15 Qualifications and Obligations of the Company’s Directors, Supervisors and Other Senior Management**

**Article 184**

Article 184, effective as to a company defined in article 180:

- 1. a person shall not be eligible to be elected as a director if:
- 2. a person shall not be eligible to be elected as a director if:
- 3. a person shall not be eligible to be elected as a director if:
- 4. a person shall not be eligible to be elected as a director if:
- 5. a person shall not be eligible to be elected as a director if:

6. a, e... de c... a... , e... b a d c a... a... f... a... f...  
de c... a... e... a... , e... e... c... d;
7. a, e... , b e d... e... e... a... b... CSRC a d... e... a d... , b...  
e... d... a... e... , e...;
8. a, e... c... c... e d... f... e... a... f... , e... f... e... a... e... e... a... b... e... a...  
c... , e... a... , a d... c... c... e... a... f... d... a... e... a... c... e d... f... a d... e... ,  
e... e... a... f... (5) e... a... e... a... e d... c... e... d... a... e... f... e... c... c...;
9. ... a... a... , e...;
10. ... c... a... c... , e... c... b... e... a... , a d... a... e... e... a... , e... d... a... e... a... e... a...  
e... f... e... e... a... a d... c... a... e... ) ... e... e... e... CSRC , a... a... e... e... e... d...

**Article 185**

The a... d... f... a... c... f... a d... e... c... e... f... f... c... e... b... e... a... f... f... e... C... , a... a d... a... -a... b... a... f... d... d...  
a... a... a... b... e... a... f... e... d... b... a... e... a... a... a... e... f... f... c... e... , e... c... a... a... d... e... f... e... c... a... f... c... a... .

**Article 186**

I... a d... e... b... a... , e... d... b... a... , a d... a... e... e... a... , e... e... f... e... e... e...  
e... c... a... e... ) ... c... a... e... f... e... C... , a... a... e... d... , e... C... , a... d... e... c... , e... e... , a... a... e... a d...  
e... e... e... a... e... e... a d... e... e... a... c... S... a... e... d... , e... e... e... e... f... e... f... i... c... a... d... , e... f...  
e... C... , a... e... e... d... e... :

1. ... c... e... e... C... , a... e... c... e... d... e... c... , e... f... b... e... e... , e... a... d... a... b... e... e... c... e...;
2. ... a... e... , e... b... e... e... e... f... e... C... , a... ;
3. ... e... , e... a... e... a... e... e... C... , a... , e... , e... c... d... ( ... ) ... a... f...  
e... a... e... a... e... e... e... C... , a... ; a d...
4. ... d... e... e... e... a... e... d... e... f... e... d... d... a... e... e... e... , e... c... d... ( ... )  
e... d... b... a... d... e... a... e... a... a... e... i... c... a... f... e... C... , a... b... e... d...  
S... a... e... d... f... a... , e... a... a... c... c... d... a... c... e... f... A... c... e... f... A... c... a... .

**Article 187**

Eac... f... e... C... , a... D... e... c... , e... e... , e... e... a... a... e... a d... e... e... a... e... e... b... e...  
a d... , e... e... e... e... f... , e... a d... d... c... a... e... f... d... e... , e... e... e... e... c... e... d... e... c... e... a d...  
a... e... a... b... , e... d... e... e... d... e... e... c... , a... a... b... e... c... a... c... e... .

**Article 188**

The Commission shall, in accordance with the provisions of the preceding articles, be empowered to:

1. ...;
2. ...;
3. ...;
4. ...;
5. ...;
6. ...;
7. ...;
8. ...;
9. ...;
10. ...;
11. ...;
12. ...;
13. ...;

14. The directors of a company shall be elected by the members of the company at a general meeting of the company, and the directors so elected shall hold office until the next annual general meeting of the company, and the directors so elected shall be eligible for re-election at such meeting.

- (1) The directors shall be elected by the members of the company at a general meeting of the company;
- (2) The directors so elected shall hold office until the next annual general meeting of the company;
- (3) The directors so elected shall be eligible for re-election at such meeting.

**Article 189**

Each Director shall, before entering into office, make and subscribe before the Directors a declaration in the following form:— (Connected Persons—) and the same shall be filed with the Registrar:

1. I declare that I am not a director of any other company in which I have a shareholding; and
2. I declare that I am not a director of any other company in which I have a shareholding, and I am not a director of any other company in which I have a shareholding; and
3. I declare that I am not a director of any other company in which I have a shareholding, and I am not a director of any other company in which I have a shareholding; and
4. I declare that I am not a director of any other company in which I have a shareholding, and I am not a director of any other company in which I have a shareholding; and
5. I declare that I am not a director of any other company in which I have a shareholding, and I am not a director of any other company in which I have a shareholding.

**Article 190**

The directors of the company shall, before entering into office, make and subscribe before the Directors a declaration in the following form:— and the same shall be filed with the Registrar:

**Article 191**

Every director of the company shall, before entering into office, make and subscribe before the Directors a declaration in the following form:— and the same shall be filed with the Registrar:

**Article 192**

Where a Director, being a member of the Board, is absent from a meeting of the Board, he may, if he is unable to attend, authorize another member of the Board to act in his stead, and any act done by that member in the name of the Director shall be as valid as if done by the Director himself.

Any act done by a Director in the name of another Director, who is not a member of the Board, shall be void.

Upon the receipt of a notice of a meeting of the Board, a Director may, if he is unable to attend, authorize another member of the Board to act in his stead, and any act done by that member in the name of the Director shall be as valid as if done by the Director himself.

A Director, being a member of the Board, may be deemed to have authorized any act done by him in the name of another Director, if he is unable to attend.

**Article 193**

Where a Director, being a member of the Board, is absent from a meeting of the Board, he may, if he is unable to attend, authorize another member of the Board to act in his stead, and any act done by that member in the name of the Director shall be as valid as if done by the Director himself.

**Article 194**

The Board may, if it thinks fit, authorize any Director to act in the name of another Director, if he is unable to attend.

**Article 195**

The Board may, if it thinks fit, authorize any Director to act in the name of another Director, if he is unable to attend.

The Board may, if it thinks fit, authorize any Director to act in the name of another Director, if he is unable to attend.

1. The Board may, if it thinks fit, authorize any Director to act in the name of another Director, if he is unable to attend.
2. The Board may, if it thinks fit, authorize any Director to act in the name of another Director, if he is unable to attend.









**Article 207**

Te f a c a p a e e f f e C , a b a b e , e a e d a c c d a c e P R C a c c a d a d , a a d e r a a b a a c c d a c e e a a a c c a d a d e a c c a d a d f f e , a c e ( ) i n d e P R C e e a e f f e C , a a e e d . I f e e a e a a d f f e e c e f f a c a p a e e , e a e d a c c d a c e e e a c c a d a d , i c d f f e e c e a b e a e d e a e e d e c f f a c a p a e e . F , i n e f f e C , a d b a f a f e a , f a f a e f f a c a e a , e a e a a f a f e a , f a f a b a b e e e e d d f f a c a p a e e a b e .

**Article 208**

I e e i n f a c a p f a a b e d d c e d b e C , a b a b e , e a e d a c c d a c e P R C a c c a d a d , a a d e r a a a e a a a a d a d e a c c a d a d f f e , a c e ( ) i n d e P R C e e a e f f e C , a a e e d .

**Article 209**

T e C , a b a b e , f a c a p e , e a c f a c a e a , a e a e f a c a e , 60 d a f e e d f e f f a c a e a a d a a f a c a e , 120 d a f e e d f e f a c a e .

**Article 210**

T e C , a b a b e , a a a a a c c a b e a a a a a a c c a b e .

**Article 211**

T e c a c a p e e e a c i d e f f i d :

1. e , e i n b a e d f e e e f a e e e c e f f e , a ;
2. e e e e e d b e S a e C i c p ' d e , a e e c a e f f a c e , b e c i d e e c a , a c e e e .

**Article 212**

W e e a c , a d b e a f e a , f a f e a e e a , a a d a 10 , e c e f f e , f a a e C , a a a a c e e e . T e C , a a a , d a f e a c c a p a c e f f e c a e e e a a e a d a c c a d f e 50 , e c e f f e C , a e e e d c a , a .

I f e a c c a p a e b a a c e f f e C , a a a a c e e e e e e e a e , f f e e f f e C , a f f e , e a e a , e a e e a ' , f a b a f a b e d f a a , e e e b e f e e a a c e e e e d a e f f a c c d a e , e e e f f e , e c e d , a a a .

A f e e C , a d a e a a c e e e e f f e a f e a , f a , a a , a e p a d e b e e e a e e , d a d c e a a c e e e e f f e a f e a , f a .

Afe 1991, e. 1, a. e bee 1 ad e 1, a d c 1 e e e e 1 a e bee d a 1, e e a 1, f 1 a 1 be  
d 1 b e d 1 1 1 1 f 1 e 1, 1 1 1 1 f 1 a e 1 e d b 1 a e 1 d e 1, 1 1 e 1 1 1 1 e 1 e d 1 1 e  
A 1 c e 1 f A 1 c a 1 1 1 d 1 b e 1, f 1 a c c 1 d 1 1 e 1, 1 1 1 1 1 f 1 a e 1 e d b 1 a e 1 d e 1.

The certificate shall be signed by the Controller and filed with the Secretary of the State in the office of the Secretary of the State.

Under the provisions of this article, the Controller shall have the right to file a certificate of disqualification with the Secretary of the State if he or she is satisfied that the person named in the certificate is not qualified to hold the office of Controller.

When the Controller is removed from office, the Secretary of the State shall have the right to file a certificate of disqualification with the Secretary of the State if he or she is satisfied that the person named in the certificate is not qualified to hold the office of Controller.

When the Controller is removed from office, the Secretary of the State shall have the right to file a certificate of disqualification with the Secretary of the State if he or she is satisfied that the person named in the certificate is not qualified to hold the office of Controller.

- (1) The certificate shall be signed by the Secretary of the State and filed with the Secretary of the State in the office of the Secretary of the State.
- (2) The Controller shall have the right to file a certificate of disqualification with the Secretary of the State if he or she is satisfied that the person named in the certificate is not qualified to hold the office of Controller.

#### Article 217

After the certificate is filed with the Secretary of the State, the Controller shall have the right to file a certificate of disqualification with the Secretary of the State if he or she is satisfied that the person named in the certificate is not qualified to hold the office of Controller.

#### Article 218

The Controller shall have the right to file a certificate of disqualification with the Secretary of the State if he or she is satisfied that the person named in the certificate is not qualified to hold the office of Controller.

### Chapter 17 Appointment of an Accounting Firm

#### Article 219

The Controller shall have the right to file a certificate of disqualification with the Secretary of the State if he or she is satisfied that the person named in the certificate is not qualified to hold the office of Controller.

**Article 220**

The e... fa... f... e... b... C... a... f... d... f...  
a... e... f... e... d... f... e... a... e... e...

**Article 221**

A... f... e... b... C... a... a... e... f... :

1. The... fa... a... e... b... , e... d... e... f... C... a... d... e...  
e... e... d... e... a... e... f... C... a... , e... d... e... e... f... a...  
a... d... a... ;
2. The... e... e... C... a... a... e... a... b... e... b... f... a... b... d... e...  
f... a... a... d... a... e... a... f... e... a... f... , e... f... d... e... ;
3. The... a... e... d... e... e... , e... e... a... e... f... a... c... e... a... e...  
c... a... e... d... a... e... e... e... e... a... d... b... e... d... a... e... e... a... e... a... a... e...  
c... e... a... e... a... e... a... f... f... C... a... .

**Article 222**

If... f... f... a... f... b... e... a... c... , b... b... d... f... d... e... a... a... a... a... a... f...  
f... c... a... c... b... e... e... a... e... e... d... H... e... , f... e... e... e... a... a... f... d...  
e... f... a... f... f... C... a... , e... c... a... c... e... , e... c... a... a... f... a...  
c... e... a...

**Article 223**

The... f... e... a... f... b... e... C... a... , b... e... d... e... b... e... e... a... e... . The b... a... d... f...  
d... e... c... a... e... a... a... f... b... e... e... d... e... b... e... e... a... e... .

The e... a... e... a... , b... e... a... f... a... d... a... e... , d... a... a... a... a... f... , e... e...  
e... a... f... e... f... e... , e... a... d... a... e... e... c... a... c... b... e... e... e... a... a... f...  
a... d... e... C... a... , b... e... , e... d... e... c... a... a... f... , f... a... c... a... d... a... e... f... e...  
C... a... e... e... f... c... d... a... .

**Article 224**

The e... e... a... f... a... a... f... e... e... b... e... b... a... d... f... d... e... a... e... e... e... e... a...  
a... b... e... d... e... b... e... b... a... d... f... d... e...

**Article 225**

The... e... , d... a... e... f... a... f... e... e... a... f... e... e... f... a... a... f... a... b... e... d... e... d...  
b... e... e... a... e... a... d... e... d... e... S... a... e... C... a... e... e... c... a... e... f... e... a... e... f... e... e... d...

Where the Commission is satisfied that a person has failed to comply with the provisions of this section, it may, after giving the person an opportunity to be heard, make such orders as it thinks fit, including an order that the person pay costs incurred by the Commission in connection with the proceedings.

- (1) Before the Commission is satisfied that a person has failed to comply with the provisions of this section, it may, after giving the person an opportunity to be heard, make such orders as it thinks fit, including an order that the person pay costs incurred by the Commission in connection with the proceedings.
- (2) If the Commission is satisfied that a person has failed to comply with the provisions of this section, it may, after giving the person an opportunity to be heard, make such orders as it thinks fit, including an order that the person pay costs incurred by the Commission in connection with the proceedings.
  1. Make such order as it thinks fit in respect of the person's failure to comply with the provisions of this section; and
  2. Cause the person's name to be entered in the register of defaulters maintained by the Commission.
- (3) Where the Commission is satisfied that a person has failed to comply with the provisions of this section, it may, after giving the person an opportunity to be heard, make such orders as it thinks fit, including an order that the person pay costs incurred by the Commission in connection with the proceedings.
- (4) The Commission may, after giving the person an opportunity to be heard, make such orders as it thinks fit, including an order that the person pay costs incurred by the Commission in connection with the proceedings.
  1. Make such order as it thinks fit in respect of the person's failure to comply with the provisions of this section; and
  2. Cause the person's name to be entered in the register of defaulters maintained by the Commission; and
  3. Make such order as it thinks fit in respect of the person's failure to comply with the provisions of this section.

The Commission may, after giving the person an opportunity to be heard, make such orders as it thinks fit, including an order that the person pay costs incurred by the Commission in connection with the proceedings.

**Article 226**

Where the Commission is satisfied that a person has failed to comply with the provisions of this section, it may, after giving the person an opportunity to be heard, make such orders as it thinks fit, including an order that the person pay costs incurred by the Commission in connection with the proceedings.

- (1) The Commission may, after giving the person an opportunity to be heard, make such orders as it thinks fit, including an order that the person pay costs incurred by the Commission in connection with the proceedings.
  1. Cause the person's name to be entered in the register of defaulters maintained by the Commission; and
  2. Cause the person's name to be entered in the register of defaulters maintained by the Commission.

- (2) Within 14 days after the receipt of the notice, the transferee, (1) if the transferee is a company, shall deposit with the registrar a copy of the certificate of incorporation of the transferee. Provided that the certificate of incorporation is a true and correct copy of the certificate of incorporation of the transferee, (1) 2. The transferee shall also deposit with the registrar a copy of the certificate of incorporation of the transferee, if the transferee is a company, and a copy of the certificate of incorporation of the transferee, if the transferee is an individual. The transferee shall also deposit with the registrar a copy of the certificate of incorporation of the transferee, if the transferee is a company, and a copy of the certificate of incorporation of the transferee, if the transferee is an individual. The transferee shall also deposit with the registrar a copy of the certificate of incorporation of the transferee, if the transferee is a company, and a copy of the certificate of incorporation of the transferee, if the transferee is an individual.
- (3) If the transferee is a company, the transferee shall also deposit with the registrar a copy of the certificate of incorporation of the transferee, if the transferee is a company, and a copy of the certificate of incorporation of the transferee, if the transferee is an individual.

**Chapter 18 Merger, Division, Dissolution and Liquidation**

**Section 1 Merger and Division**

**Article 227**

The effect of the merger of a company with another company shall be that the assets and liabilities of the transferee company shall be deemed to be the assets and liabilities of the transferor company. The transferee company shall be deemed to be the transferee of all the assets and liabilities of the transferor company, and the transferee company shall be deemed to be the transferee of all the assets and liabilities of the transferor company.

However, the transferee company shall not be bound by the debts of the transferor company, if the transferee company is not a transferee of the assets of the transferor company.

**Article 228**

The effect of a merger shall be effected by a transferee company.

A transferee company shall be deemed to be the transferee of all the assets and liabilities of the transferor company, and the transferee company shall be deemed to be the transferee of all the assets and liabilities of the transferor company.

If the transferee company is not a transferee of the assets of the transferor company, the transferee company shall not be bound by the debts of the transferor company.

**Article 229**

A transferee company shall be deemed to be the transferee of all the assets and liabilities of the transferor company.

However, the transferee company shall not be bound by the debts of the transferor company, if the transferee company is not a transferee of the assets of the transferor company.

Debts of the Company shall be paid in full by the liquidator as far as possible in accordance with the order of priority set out in Article 229.

### Article 230

Where a resolution is passed for the winding up of the Company, the liquidator shall have the authority to do all such things as may be necessary for the purposes of the winding up of the Company.

## Section 2 Dissolution and Liquidation

### Article 231

The Company shall be dissolved in accordance with the following provisions:

- (1) A resolution is passed for the winding up of the Company;
- (2) The members agree to dissolve the Company;
- (3) The directors agree to dissolve the Company;
- (4) The Company is declared bankrupt in accordance with the provisions of the Companies Act 1985;
- (5) The business of the Company is sold and the proceeds thereof are distributed in accordance with the provisions of the Companies Act 1985;
- (6) The Company is dissolved in accordance with the provisions of the Companies Act 1985.

### Article 232

Where the Company is dissolved in accordance with the provisions of Article 225 (1), (2), (5) or (6) of the Companies Act 1985, the liquidator shall have the authority to do all such things as may be necessary for the purposes of the winding up of the Company.

Where the Company is dissolved in accordance with the provisions of Article 225 (4) of the Companies Act 1985, the liquidator shall have the authority to do all such things as may be necessary for the purposes of the winding up of the Company.

### Article 233

If the business of the Company is sold in accordance with the provisions of Article 225 (5) of the Companies Act 1985, the liquidator shall have the authority to do all such things as may be necessary for the purposes of the winding up of the Company.

Te f... d, ... e... b... d... f... e... a... e... ed... e... a... e... d... e... e... a...  
e... a... a... e... d... e... p... s... c... a... p... d... .

Te p... d... c... e... e... a... e... c... f... e... a... e... d... e... e... a... e... a... d... a... a... e...  
a... e... a... e... d... e... e... a... e... e... e... e... c... e... e... e... a... d... e... d... e... a... e... a... e...  
b... e... f... e... C... a... a... d... e... e... e... f... e... p... d... a... a... e... a... a... a... I... a... a... e... a... f... a... e...  
e... a... e... d... e... e... a... e... e... e... e... p... d... a... c... p... e... d... .

**Article 234**

Te p... d... c... e... e... a... e... d... a... a... f... f... a... ,... f... e... e... d... ,... a... d... a... ,...  
60 da... ,... a... e... a... b... c... a... c... e... e... e... e... ,... a... e... e... c... e... d... b... e... E... c... a... e... f... e... p... e... f... a... e...  
f... e... C... a... C... e... d... a... a... ,... d... a... a... f... e... e... e... ,... f... e... e... e... e... 45 da... a... f... e...  
p... b... c... a... f... e... p... b... c... a... c... e... e... e... e... c... a... e... f... a... p... e... e... c... e... e... e... e... e... c... e... ,... d... e... c... a... e... c... e... d... a... a...  
e... p... d... a... c... e... e... .

T... d... e... c... e... ,... a... c... e... d... a... p... e... ,... a... b... e... e... e... a... a... e... a... d... ,... d... e... e... a... e... d... e... a... p... a... e... a... p... .  
Te p... d... c... e... e... a... e... e... e... e... e... d... .

Te p... d... c... e... e... a... e... c... e... a... f... f... a... f... e... d... e... b... f... a... c... e... d... d... ,... e... e... d... f... c... e... d... ,  
d... e... c... a... a... .

**Article 235**

Te p... d... c... e... e... e... c... e... e... f... f... f... i... c... d... ,... e... ,... e... c... e... f... p... d... :

- (1) p... d... e... ,... e... e... f... e... C... a... ,... a... d... e... a... b... a... c... e... e... a... d... e... c... e... p... ;
- (2) f... e... e... c... e... d... b... e... c... e... ,... b... c... a... c... e... e... ;
- (3) d... ,... a... d... p... d... e... b... e... e... f... e... C... a... ,... a... a... a... e... e... b... e... c... p... e... d... ;
- (4) c... e... a... f... f... e... e... a... d... a... e... a... d... e... a... e... a... d... e... d... e... ,... e... c... e... f... p... d... ;
- (5) c... e... a... f... f... c... e... d... a... d... e... b... ;
- (6) d... ,... e... e... d... a... ,... e... e... ;... a... d... ;
- (7) ,... a... c... a... e... e... c... e... p... a... e... e... b... e... a... f... f... e... C... a... .

**Article 236**

Te p... d... c... e... e... a... e... a... f... e... p... d... e... ,... e... e... f... e... C... a... a... d... e... a... b... a... c... e... e...  
a... d... c... e... p... f... ,... e... e... ,... a... e... a... p... a... f... p... d... a... ,... a... d... e... e... e... e... a... e... d... e... e... a... p... e... e...  
e... e... Pe... e... c... i... f... c... f... a... .

Te e... d... a... e... a... e... p... f... ,... a... f... f... e... p... d... e... e... e... ,... a... e... f... e... p... e... e... ,... c... a... p... a... c... e...  
e... e... a... d... a... c... e... e... a... ,... e... e... a... d... a... e... a... d... e... d... e... b... f... e... C... a... a... b... e... d... b... e... d...  
a... c... d... a... e... e... ,... e... e... e... f... e... e... e... d... b... e... a... e... d... e... .



De... e... d... f... da... de C... a... c... e... e... b... a... ca... a... b... e... e... a...  
... a... f... f... e... f... ca... a... f... da... Bef... e... e... e... f... e... a... e... a... e... c... b... e...  
... e... d... a... c... e... de C... a... f... e... f... b... e... d... b... e... d... a... e... d... e...

**Article 237**

I... ca... e... f... f... da... i... d... f... f... da... c... e... e... c... e... a... d... e... e... f... de C... a...  
... f... f... c... e... f... c... e... a... f... f... de b... a... f... e... f... da... de... e... e... f... de C... a... a... d... e... a... b... a... c... e...  
... e... a... d... c... e... p... a... f... e... e... a... f... e... a... a... p... ca... de Pe... e... c... f... b... a... i... c...

O... ce... de Pe... e... c... i... d... e... c... a... e... de b... a... i... c... f... de C... a... i... de... f... da... c... e... e... a... p... a... d... e...  
... de... f... da... a... e... de Pe... e... c... i...

**Article 238**

F... f... de c... e... e... f... f... da... de... f... da... c... e... e... a... f... i... a... e... a... p... da... e... e...  
... a... e... e... a... d... e... d... e... a... e... e... a... d... f... a... c... a... c... e... e... e... c... f... de... f... da... e... d... a... d... a... f... e...  
... f... ca... de... e... f... b... a... CPA... C... a... i... b... de... a... e... de... a... e... de... e... e... a... p... e... de... Pe... e... c...  
... f... c... f... a... A... d... 30... da... f... de... da... e... f... e... a... e... de... e... e... a... p... e... de... Pe... e... c...  
... f... c... f... a... de C... a... i... d... b... de... a... f... e... e... d... d... e... de... C... a... e... a... a...  
... a... de... a... a... f... c... a... de... e... a... a... a... da... c... e... de C... a... i... e... a...

**Article 239**

T... e... b... e... f... de... f... da... c... e... e... a... p... a... d... e... e... e... e... e... de... d... e... a... d... f... i... f... de... b... i... a...  
... f... f... da... a... c... d... de... Pe... e... a...

N... e... f... de... e... b... e... f... de... f... da... c... e... e... a... a... e... a... b... b... e... a... de... e... a... p... c... e... d... b... a...  
... a... d... a... a... e... f... a... e... a... a... de... a... a... a... e... a... f... de... e... e... f... de C... a...

W... e... e... a... f... de... e... b... e... f... de... f... da... c... e... e... c... a... e... a... p... de... C... a... a... a... c... e... d... b...  
... e... a... d... e... a... e... e... e... p... e... ce... de... a... p... a... e... c... e... p... d... c... e... a...

**Chapter 19 Amendment to Articles of Association**

**Article 240**

T... e... C... a... a... a... e... d... A... c... e... f... A... c... a... a... a... c... c... da... ce... de... Pe... e... a... a... d... a... a... e... e... i... a...  
... a... d... e... a... e... e... e... e... c... b... e... d... de... A... c... e... f... A... c... a... a...

**Article 241**

I... a... e... f... de... f... f... c... a... c... e... de C... a... a... a... a... e... d... A... c... e... f... A... c... a... a...:  
  
(1) A... f... e... a... e... d... e... f... de C... a... L... a... e... e... a... a... a... a... d... a... a... e... e... i... a... a... de... c... e... e... f...  
... de A... c... e... f... A... c... a... a... c... f... c... de... Pe... e... a... a... a... d... a... a... e... e... i... a... a...;

(2) The contract for the purchase of goods shall be deemed to be a contract for the purchase of goods;

(3) The contract for the purchase of goods shall be deemed to be a contract for the purchase of goods.

### Article 242

A contract for the purchase of goods, made by a party who is a minor, is voidable at the option of the minor, but it remains enforceable against the minor if the goods have been delivered to him. A contract for the purchase of goods, made by a party who is a minor, is voidable at the option of the minor if the goods have been delivered to him.

### Article 243

The delivery of goods to a party who is a minor is not a breach of contract, and the contract is enforceable against the minor if the goods have been delivered to him.

Nothing in this section shall affect the operation of section 11 of the Contract Act, 1872, in relation to a contract made by a minor, and the contract shall be voidable at the option of the minor if the goods have been delivered to him.

(1) Where a contract for the purchase of goods is made by a party who is a minor, and the goods are delivered to him, the contract shall be enforceable against the minor if the goods have been delivered to him, and the contract shall be voidable at the option of the minor if the goods have not been delivered to him.

(2) If the goods are delivered to a party who is a minor, and the contract is enforceable against the minor, the contract shall be enforceable against the minor if the goods have been delivered to him, and the contract shall be voidable at the option of the minor if the goods have not been delivered to him.

### Article 244

A contract for the purchase of goods, made by a party who is a minor, is voidable at the option of the minor, but it remains enforceable against the minor if the goods have been delivered to him.

## Chapter 20 Notice

### Article 245

Notice for the purpose of this chapter shall be deemed to have been given if:

- (1) delivered to the person;
- (2) left at his residence;
- (3) left at his place of business;

- (4)  $abca$  is a permutation of  $abc$  if and only if  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ , or  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ .
- (5)  $bc$  is a permutation of  $abc$  if and only if  $a = b$  and  $c = a$ .
- (6)  $cb$  is a permutation of  $abc$  if and only if  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ , or  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ .
- (7)  $ac$  is a permutation of  $abc$  if and only if  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ , or  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ .

When  $a = b = c$ ,  $abca$  is a permutation of  $abc$  if and only if  $a = b = c$ , or  $a = b$  and  $c = a$ , or  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ .

Under the permutation  $\sigma$  of  $abc$ ,  $abca$  is a permutation of  $abc$  if and only if  $a = b = c$ , or  $a = b$  and  $c = a$ , or  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ . Under the permutation  $\tau$  of  $abc$ ,  $bc$  is a permutation of  $abc$  if and only if  $a = b$  and  $c = a$ . Under the permutation  $\rho$  of  $abc$ ,  $cb$  is a permutation of  $abc$  if and only if  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ , or  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ . Under the permutation  $\mu$  of  $abc$ ,  $ac$  is a permutation of  $abc$  if and only if  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ , or  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ .

Under the permutation  $\nu$  of  $abc$ ,  $abca$  is a permutation of  $abc$  if and only if  $a = b = c$ , or  $a = b$  and  $c = a$ , or  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ . Under the permutation  $\omega$  of  $abc$ ,  $bc$  is a permutation of  $abc$  if and only if  $a = b$  and  $c = a$ . Under the permutation  $\xi$  of  $abc$ ,  $cb$  is a permutation of  $abc$  if and only if  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ , or  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ . Under the permutation  $\eta$  of  $abc$ ,  $ac$  is a permutation of  $abc$  if and only if  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ , or  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ .

**Article 246**

Under the permutation  $\sigma$  of  $abc$ ,  $abca$  is a permutation of  $abc$  if and only if  $a = b = c$ , or  $a = b$  and  $c = a$ , or  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ .

**Article 247**

If  $a = b = c$ ,  $abca$  is a permutation of  $abc$  if and only if  $a = b = c$ , or  $a = b$  and  $c = a$ , or  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ . If  $a = b$  and  $c \neq a$ ,  $abca$  is a permutation of  $abc$  if and only if  $a = b$  and  $c = a$ . If  $a = c$  and  $b \neq a$ ,  $abca$  is a permutation of  $abc$  if and only if  $a = c$  and  $b = a$ . If  $a \neq b$  and  $a \neq c$ ,  $abca$  is a permutation of  $abc$  if and only if  $a = b = c$ .

**Article 248**

When  $a = b = c$ ,  $abca$  is a permutation of  $abc$  if and only if  $a = b = c$ , or  $a = b$  and  $c = a$ , or  $a = c$  and  $b = a$ , or  $a = b$  and  $c = a$ . When  $a = b$  and  $c \neq a$ ,  $abca$  is a permutation of  $abc$  if and only if  $a = b$  and  $c = a$ . When  $a = c$  and  $b \neq a$ ,  $abca$  is a permutation of  $abc$  if and only if  $a = c$  and  $b = a$ . When  $a \neq b$  and  $a \neq c$ ,  $abca$  is a permutation of  $abc$  if and only if  $a = b = c$ .

## Chapter 21 Settlement of Disputes

### Article 249

The Commission shall refer to the appropriate authority:

- (1) Where a dispute has arisen between the Government of a State and the Government of India or between two or more States, the Commission shall refer the matter to the Government of India or to the Government of the State or to the Government of the States concerned, as the case may be; and (2) Where a dispute has arisen between the Government of a State and the Government of India or between two or more States, the Commission shall refer the matter to the Government of India or to the Government of the State or to the Government of the States concerned, as the case may be.

Where a dispute has arisen between the Government of a State and the Government of India or between two or more States, the Commission shall refer the matter to the Government of India or to the Government of the State or to the Government of the States concerned, as the case may be.

Disputes which have arisen between the Government of a State and the Government of India or between two or more States, shall be referred to the appropriate authority.

- (2) The authority to which a dispute has been referred shall be the Government of India or the Government of the State or the Government of the States concerned, as the case may be; and (3) The authority to which a dispute has been referred shall be the Government of India or the Government of the State or the Government of the States concerned, as the case may be.

If a dispute has arisen between the Government of a State and the Government of India or between two or more States, the Commission shall refer the matter to the Government of India or to the Government of the State or to the Government of the States concerned, as the case may be.

- (3) The Commission shall refer the matter to the Government of India or to the Government of the State or to the Government of the States concerned, as the case may be.
- (4) The Commission shall refer the matter to the Government of India or to the Government of the State or to the Government of the States concerned, as the case may be.

## Chapter 22 Supplementary Articles

### Article 250

#### Definition

- (1) In this Article, unless the context otherwise requires, the following definitions shall apply: (a) 'State' means a State of India; (b) 'Government of a State' means the Government of the State concerned; (c) 'Government of India' means the Government of India; (d) 'Dispute' means a dispute between the Government of a State and the Government of India or between two or more States.

(2) A... ..

(3) A... ..

Article 251

I... ..

Article 252

T... ..

Article 253

T... ..

Article 254

T... ..