

## DEFINITIONS

### Voting rights

Voting rights of a company means all the voting rights attributable to its share capital which are currently exercisable at a general meeting.

Except for treasury shares, any shares which are subject to:

- (a) a restriction on the exercise of voting rights:
    - (i) in an undertaking or agreement by or between a shareholder and the company or a third party; or
    - (ii) arising by law or regulation; or
  - (b) a suspension of voting rights implemented by means of the company's articles of association or otherwise,
- will normally be regarded as having voting rights which are currently exercisable at a general meeting.