

3649524

**THE COMPANIES ACT 1985**

**AND**

**THE COMPANIES ACT 1989**

**COMPANY LIMITED BY SHARES  
ENERGIS HOLDINGS LIMITED**

The following elective resolution was duly passed on 30 July 1999.

THAT the Company hereby elects:

- (a) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting;
- (b) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
- (c) pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually and that the directors be authorised to fix the remuneration of the auditors until such time as a resolution to appoint auditors is passed at a general meeting of the Company.

.....  
Secretary

