



COMPANIES ACT OF BARBADOS

(Section 140)

MANAGEMENT PROXY CIRCULAR

1. Name of Company

Company No.:

2. Particulars of Meeting

3. Solicitation

4. Any director's statement submitted pursuant to section 71(2)

5. Any auditor's statement submitted pursuant to section 163(1)

6. Any shareholder's proposal and/or statement submitted pursuant to sections 112(a) and 113(2)

Date

Signature

Title

For Ministry use only

Company Number:

Filed: