

APPENDIX V

**DOCUMENTS DELIVERED TO THE REGISTRAR OF
COMPANIES AND AVAILABLE ON DISPLAY**

- (k) the service contracts referred to in “Appendix IV — Statutory and General Information — D. Further Information about our Directors, Chief Executive and Substantial Shareholders — 2. Directors’ Service Contracts and Letters of Appointment;” and
- (l) the written consents referred to in “Appendix IV — Statutory and General Information — E. Other Information — 8. Qualifications and Consents of Experts.”