

THIS DOCUMENT IS IN DRAFT FORM, INCOMPLETE AND SUBJECT TO CHANGE AND THAT THE INFORMATION MUST BE READ IN CONJUNCTION WITH THE SECTION HEADED “WARNING” ON THE COVER OF THIS DOCUMENT.

APPENDIX V**DOCUMENTS DELIVERED TO THE REGISTRAR OF COMPANIES AND DOCUMENTS ON DISPLAY**

- (k) the service agreements and letters of appointment entered into between our Company and each of our Directors referred to in the section headed “C. Further Information about our Directors and Substantial Shareholders — 1. Directors — (b) Particulars of service agreements and letters of appointment” in Appendix IV to this document;
- (l) the written consents referred to in the section headed “D. Other Information — 10. Consents of Experts” in Appendix IV to this document; and
- (m) the rules of the Share Option Scheme.