

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 AVAILABLE ON DISPLAY**

- (i) the written consents referred to in “Appendix IV — Statutory and General Information — E. Other Information — 5. Consents of experts”;
- (j) the material contracts referred to in “Appendix IV — Statutory and General Information — B. Further Information about Our Business — 1. Summary of material contracts”;
- (k) the service contracts and the letters of appointment with our Directors referred to in “Appendix IV — Statutory and General Information — C. Further Information about our Directors — 1. Particulars of Directors’ service contracts and appointment letters”; and
- (l) the terms of the Equity Incentive Plan.