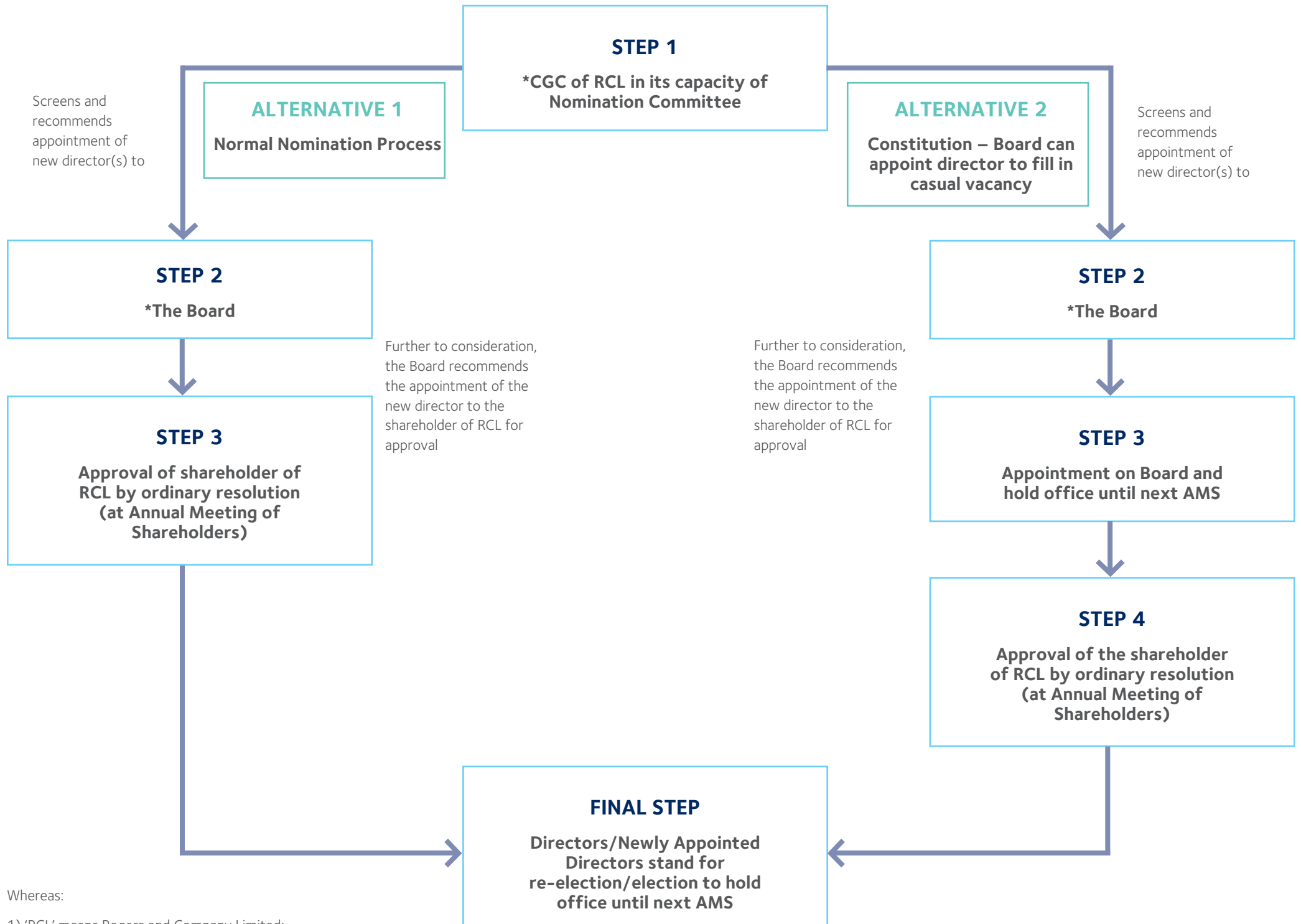


# Nomination Process and Appointment of directors



## Nomination Process AS IS :



Whereas:

- 1) 'RCL' means Rogers and Company Limited;
- 2) 'CGC' means Corporate Governance Committee;
- 3) 'Board' means board of directors of RCL