HEC ▶A IE AC 2

C ▶A Y I I EDBYG ARA EE

AR ICE FA CIAI

F

OR FY IACADE Y 🤻

INTERPRETATION

Int s Art s

≥ ot us ✓

্t A হ s" ফাs হ t s oo s ফা u ফাon হ nst tut on s r rr to n Art হফা op rফা ্ t A হ rust ফা . A হ "s হ ফাফা on o t os s oo s or u ফাon হ nst tut on হ

t A ≈ rust" nust opnantn to "Ir und "Its Art san r rr ton Art 2″

√t Art s" ຈnst s Art so Asso ગાon ot A રુ rust

.C E utv r° ans su prson as a J appoint J t rust sast C E utv rot A a rust

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vares" nratontot pro o enot anst pro untermotes vnor to pro vnante eon with vnoron with testote of the vnoron with the vnoron w

Pror t utsot rot rust soran of rprson appoint to pror t utsot rot rust s, n u n a ont, assistant or put

→

n কা ৯ prt" কাs কা n v u ৯, o pan or r w o s autors to v nv st nt ৯ v un rt Fn কা ৯ rv s কা কা ts A t 2 ~

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ot us 🖯

, o & Autort Asso ঝ ■ rson" ঝাs ঝা p rson ফsso ঝ wtn
t ঝাn vnns ton ot o & Govrn ntঝn Housn
At wtঝn o & ঝutort ↓ w t A & rusts nun ✓

- n , o & Gov rn n Bo s" ঝns t o tt s ঝppont pursuঝnt to
 Art s A ঝn ঝn , o & Gov rn n Bo " ঝns ঝn on o
 t s o tt 🛫
- o , J≛r" wns ∿ J≛rot A ∿ rustwn so on w o ∾s

- rust s" whist r tors of A w rust win rust "
 whise win on of os r tors, suport to t not not strat

 Art nraton to Art s 2
 - wors portnit as un nrons a nu t nn nr ors portnit snuarnu "Irsa nu t pura nu "Ir, an v vrsa"

o pঝn s, trusts, ২sso ঝ ons or nst tut ons or or ২ or ঝn o t

to ooprat wtotr arts, ot rn p

no an proprtot A a rusts a _ा app so towarst prootonot ्राts

2 on ot no or propriot A a rust a protrans rr r t or n r t prot A a rust on t ssa prot A a rustwo snot s ર not t n to આ ર અરકા ro આ ર toro ssonw t rust s or આ o t n w to ્રી રૂ જિંદ o trust or ્રી ર o ut or w w અક o tt ્રી t rust s or આ o t nr ss sr અર to w t r t w આ ર રૂ ી ર o trust or ્રી ર o ut or not આ t osts o આ u

- र r v ्राntrot A र rustnt अञ्चर ठ ्रा अर o t A र rust
- Jo po Jot A a rust or ntrnto a ontrat ort suppo oo sors rv stot A a rust, ot rtan oratn asa rust ✓
 - r v ntrston on nttot A ফ rust ঝ ফ r ফ son ঝু ফ ন prop r rঝ not n 2 p r ঝ nu ু low t ু ফিs rঝ o ফ ঝ n ু ঝিn to ু ls t ু lt rust s, or , w v r s t ্ৰ প ঝ
 - r v r nt or propresst ু t rust to t A ক rust t ক ount o t r nt ক n t o t r t r s o t ক জ ক r ক son কু িক n propr
- A a rust and ts rust s a on r upont autor t prov ্ঞা Art 7 a ot oown on tons s sats
 - ર trun rঝon or ot rsu s p ર to t rust o not યા ર ount t ચાં કા રેક્શ ગર્‡ા ૧૨ t rustયા ત્ર્
 - ু t rust s ু s ntrot p ফrto ফা tn ফাw trs s uss on o
 - sor r po nt, r un rঝ on, or ফা ঝt r on rn n t ontr a t, p a nt or ্ৰা n ব or
 - sor rpror an nt po nt, or sor rpror an ot ontractor
 - ফা propos হ to ntrnto ফা ot rontr হ tor ফাফো ntw t or ror to on r ফা ্ৰা tupon or r t ফাwou ্ৰা pr tt un r Art ক' or
 - v आ otr attrratn to २००२ nt ort on rrn o आ ्रीn t pr tt ्रीArt र
 - t rust os not vot on an su attran s not to fount
 w n a uatn w t raquoru o rust s s pr s ntatt to
 saw nraton to pon or on tratn w t t C E utv r
 tot t nt ors sa rust , t ot r rust sar sats tatt

s n t n t r sts o t A % rust to po

∿ onsu tঝnt

v & rtor

v & _Irr or

v &s २४ o r, un sst s २४ s ot o p२४ n २४ t २४ t ० २० p.४. o p२४ n w २४ st on २४ on s sto २४ n २४ t rust os sst २४ ot ssu २० t २४

rsot A & rusts t بالرح

Evr __!rot A & rust un rt & s to ontr__lut su & ount &s

__I not us

not us ~

જાn prson ચppont un rArt A,

prov t श्रेश्वा t t n u nu 🍱 ro 🚅 rss % not 🚅 sst अn tr

2A An po ot A a rust annot _ rust _ rot A a rust

Eર prson ntt to appont ્રીrs n Art 2 કર અપ tr tro
t to t ્રીwrttn not vr to t to rov આ ્રી rappont ્રી
t આ to appont રાષ્ટ્ર nt ્રી rto ઢ પગ્ર આ v trr sutn ro su
r ov ઢ or ot rw s

I આ ot proons ntt to અppont 🚅 rs n Art 2

ર nt as oann v ua, or,_ro ક napa tat∕

্ৰা nt as o a orporat ntt, as to stan ar notrpa ্ৰাড su ssornsttutom

ু o s nso v nt or হ s ঝ ন ঝ r ঝ nt or o post on w t t r r tors n r ে or

જકstot s v s_ા કુંાr,

ર ton ર ુ∮rs વ્હt tn t

A In rsnt rr tsun rt s Art sant Copan s A t Irss a not o ant n orta an a tonw wou aust A a rust to ontrav n ts I ts

7 Evrprson no nat to _lran s nt r stro _lrson_lo n & _lran s nt r stro _lrson_lo n & _lr

An __Ir & rs n prov t & t & t rsu rs n & t on t nu _Iro __Irs & not sst & n tr A __Irs & & sto_Ion & & t on t r pt_It A & rusto & not n wrth s n __It proon or proons ntt tor ov un rArt s or prov t & t no su not s & t & tw n t nu _Iro __Irs s sst & n tr un sst on t & n s or p & n t __Ir

GENERAL MEETINGS

A a rusts a o an Annua Gnra tn a A a

Finan a Yarna tonto an otr tnsntat ar, an sa sp t

tn assunt not sa natan not or tan tn ontssa aps

Itw nt ato on Annua Gnra tn ot A a rust an tato t

n t rov tatso on ast A a rust o s ts rst Annua Gnra tn

wtn tn ontso ts norporaton, tn not o tnt aro ts

2 Gnra tnssalla latastourt naras not lutal a ls ortrnot tssoar la aort nnu lro lrs av na r tto att nan vot an to t rrprs ntn not sstan ot tota vot n r tsattat tn The second to the second to the second out the sec

2 Ar souton put tot vot ot th s কু ু on কs owo কা s un ss ু or , or ont কক ton ot r su to t s owo কা s, ক po s u কা uু t to t prov s on s o t Co p কা s A t 2 , ক po কু ু কা

ર ુ≛t aranfor

اب العد عدد two العدد ا

sowo આ કરતા t આ suwtrawn, t th કરુ ontnu રહ t આ ર not, In ર

onot n ৄ vno ৽po nott en ঝ t t t , ঝ ফা p ৽ ঝw tstoৄ t ৽ n ফ ফ noun ঝ t t n ঝ w ts ফা Inot r ৽ s s ঝ ফ s t ৽ v n ফ ফ s not s ৽ ৄ v n sp n t t , ঝ ফা p ৽ ঝw t po s to ৄ t ৽ n

VOTES OF MEMBERS

nt sowo ans vr __Irprs ntnprsons & aw on vot na po vr __Irprs ntnprson or_Ipro s & aw on vot

7 ot us

o ৄাrs ৽ৄা ntt to vot ঝঝ G n

n on 2 "

r ts sr to ২ or ্ৰাদে sən opportunt o nstrutn t pro ow s ২ ২ tt nstru nt ২ ppontn ২ pro s ২ ্ৰাদি to own or orn ২ or ২ s n ২ r t r to ২ s r u st২n s ২ ow orn ২ n ot r or w susu ২ orw t rust s ২ ২ pprov

rust, r Jappont o , orn s & s n , o , as our pro to att n , sp & an vot n ourn a s a

wrt po snotte nortwt "Tutste nnot or tan ours atrtwas આ , ુર્દ vr att th atw t po was an tot aranortot Crortoan rust ,

จก จกnstru nto pro w s not post or vr ก ฉ จกก r so pr tt s ฉ_∎ nv ฉ

A vot v norpo an _lpro or_lt u autors rprs ntatv o a orporatons a _lva notwet stan n t pr vous tr nation of autort o t prson votn or an napo un ssnot of tr nation was r v _lt A a rustatt o oratsu of rpa atw t nstru nto prowas u post _lor t o n nto t tn ora ourn that w t vot v nort po an orornt as o apo ta not rws tanont sa a ast tn ora ourn to t appoint or tanot t po

An oransatonw sa __Irot Aa rust a_Irsoutonots
_baro r torsorot r ovrnn _b autors su prsonas tt ns tto a tas
tsrprs ntatvatan tnot Aa rust, ant prsonso autors
sa_I ntt to rst sa powrson_Iaot oransatonw
rprs ntsastatoransaton ou rs twrannvua _Irot
Aa rust

TRUSTEES

nu 」 rorust ss & 」 not sst antr 」 Lut un ssot rws trn 」 for narrsouton s & not」 su」 t to an & u

uຼt to Art s ବନ , t A ବ rust s ବ ବ v t o own rust s

∿ up to rust s, અppont un rArt ∕ અ∩

্ৰা not us 🖊 ঝা

ર n u o 2 Tar nt rust s t or appoint un r Art s nt vint at no o a Govirnin Bo sar stayls un r Art cor no provisions હ or at ast 2 Tar nt o a Govirnors on a stayls o a Govirnin Bo pursuant to Art A 7 A ৽ rust ৽ ৽so ৽৶ ৽৸ Coopt rust ৽ppont un rArt

rst rust s s ঝ়া t os p rsons nঝ n t stঝt nt v r pursuঝnt to s tons ঝn 2 o t Co pঝn s A t 2

Futur rust ss % popont or t , % st % s % pl, un rt s

Art s r t s not poss pl or su % rust to pl popont or t u to t

stann or tons sstant nu _Iro va an s, appoint when to a
Gov rnors of o a Gov rnn Bo ust_I a parint, or ann vua rsn
parintar spons_It, o ar str pup aton or or of A a sovins n_I
t o a Gov rnn Bo att t win s t or appoint

AA ot us

A nu ৄ ro ভফাnt rust sফা ভফাnt o ফ Gov rnors r qur s ফু ৄ ফ up ৄ ভফাnt rust sফা ভফাnt o ফ Gov rnors ফppont ৄ t rust s t nu ৄ ro pফাnts, or n v uফs r sn pফাntফ r spons ৄ t, stফা n or tons sstফাt nu ৄ ro vফফা s

rust ss & & & n ss ar arran nts or, an trn & otr attrs ratn to, an tonot • ar nt rust sor • ar nt o & Gov rnors, n u n an qu stonow t rap rson s & par nt, or an n v u & r s n par nt & r spons • It, o & r st r pup at on o t A & s An tonot • ar nt rust sor • ar nt o & Gov rnors w s ont st s & • I • Is r t • Le ot Fort purpos so an tono • ar nt o & Gov rnors, an par nt, or an n v u & r s n par nt & r spons • It, o & r st r pup att A & s ov rs n • It o & Gov rn Bo s & • I • Ito vot

In apportin a parint rust or parint o a Gov mort rust sis a appoint a prison wo stop and, or an in vual rish parintar spons, it, o ar stroup at an A a as sr, in Art or with o a Gov mor and tishot rish or a proportion parint, or an invited in the parintar spons, it, as sr, in Art in the rust sis a appoint a prison wo sit parint, or an invited in the parint, or an invited in the parint, or an invited in the appoint a parintar spons, it, o a with a ran o at aston of A a sor, into a solven point into a o a Gov min Bo, it a ran o at aston of A a sovies in it at o a Gov min Bo

CHIEF EXECUTIVE OFFICER

TO B or a vot stanonar sout on to suspin a rust, to rust proposing to resout on ustatt to statt rasons or on so In a tont rust wo st superto to resout on ustant vint opportunt to a a state into responsal for with rawn root.

7E A rust ৽ not, I squ ∘ ro ont nun to o o or ৽ ur to ঝt n ঝ tn ot , Low o rust s un r Art 7 w susp n un r Art 7A

DISQUALIFICATION OF TRUSTEES

oprsons ভূ dua to কু rust un ss sa or ov r at t at o s tonor appoint nt o urrint pup o an ot A a ssa ু তি rust

A rust sa as to o o ___lo snapa_l__lrasono nss ornuro ana nora nstrn sowna ars

7 Aprsons ≈ ♣ squ≈ ro on or ont nun to o o ss ≈ rust

0 2 7 22 t 27 7 22 n 2 7 7 n 7 u 7 s 2 2

હાt s

7 Aprsons ≈ 📜 squ №

- ে n strঝ on or r
- 7 A rust s ৈ s to o o ৈ s sto_ ি rust ৄ v rtu o ঝ provs on n t Co p ঝ s A t 2 , s squ ে ro হ t n ন্ত থ trust ৄ v rtu o s ton 7 o t C ঝ t s A t 2 or ঝ stঝtutor r n হ t n tor o ঝ ton o t ঝ provs on
- 7 Aprsons ৽ ৄ squ ro on or ont nun to o o ন জ rust ন ু nr ov ro t o o ন t trust or trust or ভ ন ৄ নি or r ভ ৄ t C ন t Co sson or t H Court on t roun so ন son u tor s ন ন nt nt ভ n straton o t ন ব t or w was r spons ৄ or to w was prv, or w ৄ s on u t on tr ৄ ut to or ভ ধেষ
- 7 ot us
- 7 ot us
- 77 Aprsons & Jesque roon or ontnun tooo see rust were see, set sent, Jen onvitosen rinson, un sent see a land on or with self see and on see and on or with seen or sees resident of the second seed of the second second seed of the second second second seed of the second second
- 7 Atrt rstA ≈ 3s opn , ≈prsons ≈ ↓ squ ≈ ro on or ont nun to oo 3s ≈ rust 3s not prov to t ≈r ≈n ot rust s ≈ r n ≈ r or s rt ≈t ≈t ≈n n ≈n s osur v un rs ton Bot ■o At 7 Int v ntt ≈t rt ≈t s os s ≈n n or ≈t on w wou nt opnono t rt ≈r ≈n or t C E utv 2

2 7

rusts ઢr ovt ઢr આ orv ઢr આ roon ઢor આ wtts Arts

Ar sout on tor ov t ্ৰেন থা or v ্ৰেন থা o w s press খাহ tn o t rust s s হ not হে tun ss

- ে ts on r ্ৰাফিr so ut on press কা as on the ot rust s not sstan ourt n ক s a trt rst th কা
- ু t ঝtrot ফrঝnsorv ফrঝnsr ovফro o s sp ফঃঝাt oুLusnssont ফ n ফ or ফ o tos tn s
- 2 Bort rust srsov ঝtr vঝnt thonw trtoonr troouton tor ov t ঝrঝn orv ঝrঝn roo ,t rust or rust s proposn sr ovas ৯ ঝtঝ th stঝt rrassons or on so ঝr t ঝrঝn orv ঝrঝn s ৯ ়া v n ঝn opportunt to ৯ ৯ stঝt ntn rspons

POWERS OF TRUSTEES

 to nt r nto ontra ts on I a o t A a rust

Into rsot rpowers and unitions, to rust so conservante versus to the rust of t

An Jan a ount nw an on ot Aa rusts post sa Jop rat Jot rust s nt na ot Aa rust A qu san or rs or t pa nto on ro su an a ount sa Jos n Joa ast two s nator sautors Jot rust s

CONFLICTS OF INTEREST

7 An rust wo จร or จก จง จก r torn r t ut orp rson จ ntrst

ran pow ror un tonot rust sas In rs Ian

o tt nun an o a Gov rnn Bo, an rust, t C E utv

ran ot ro ro an utvo, or a prson to wo a pow ror un ton

as Insulate un rArt A, tat prson or o tt sar port to t

rust snrsp to an a tonta nor son a wtrsp ttot rs o

tat pow ror un tonatt tn o t rust s at o own t tan o

tat o own t an o t son

- ু t rহt nutso v r su tn , t ২০০০ ু n ২০০০ তে ু t prson হ tn ২০১১ হ r ২০০১ বেং tr
 - tsn nutsovrsu tm²n
 - ગાrport, ountorot rpsprons r ગાંચન sutn,
- ফা, ফs soon ফs s r ফsonফু l prফ t ফু l, ফ ফ ফেফু l ফা v r A ফ to p rsons w s n to nsp t t
- 2 r रुज़ी u ro an t rqur to क्री र २०४२ रुज़ी n pursuan o Art 2 ्या अरंग्डर क्षा to
 - ર રાજ to rorot rprson po ,orpropos to 🗜 po ,સ સાતર
 - ુર્ક રુગર pup ornર stu nt અં, or આ અં or ર sson orr rrર to, આ A ર ~આ
 - ফা ঝtrw ,্ৰাণেজ্জ on o ts nঝur, t rust sফা sফাs sour ফা on ntফ
- 2 An rust s ्राष्ट्री to p अरा p त्रा n th so t rust s ्री t p on or v o on r n prov t त्रा
 - ক v n n ot o s n t n t o n t t p on nu ৄ r on w ঝা ৄ r ফ ঝ or ঝ p p r o p r t t হ s o t v o on r n sut row s ফ ৄ t ফ n p ঝ t ঝ t t o t t n ঝ ৯ st ours ৄ l or t t n ঝ
 - t rust s aw a sstot approprat qup nt atra r asona, i orts t o s not prov poss, i ort prson to part pat, i t p on orv o on rn t tn a st pro wtts "Tus n ss prov t s ot rw s quorat

PATRONS AND HONORARY OFFICERS

27 rust s ઢ ro t to t appont an prson w t rornot ઢ ્રાં o t A ઢ rust to ્રાં ઢ patron o t A ઢ rust or to o an onorar o an ઢ tr n orw at pro stoosu o

THE SEAL

2 sa, an, sa on Jus Jt autorto t rust soro a
o tto rust sautors Jt rust s rust sa tr n wo
sa snan nstru nttow t sa sa an un ssot rws so tr n
tsa Jsn Ja rust an Jt Cror Jas on rust

ACCOUNTS

2 A ounts s proper no or an with rivants tatinto ro n prot puts put Cart Co son rot tot t

Statement of Recommended Practice" as t A or rust was a non pt art an Parts an ot Copans At2 anso ts with rivano tatant Propertuator. Define A or France Yar

ANNUAL REPORT

rust ssæpr pær ts Annuæ ¶ port næor æn witt tæt nto
¶ o n ■ræt æst Aæ rust wæsænon ptært æn sæ
t switt riær o tætæn t ■rn pæ ¶ uætor "I D "Iræ
Aæ Fnænæ Yær

ANNUAL RETURN

rust ss ৽ op wtt ro, I ঝ ons un r • ঝ t2 ot Cop ঝ s A t2 or ঝ stঝ utor r n ৽ t ntor o ঝ on ot ঝ A t wtr ঝ to t

nunt sesono or an satons to firs pant r tsan

prv so su firs, ant on tons o firs pant

tr sonw firs ers nor avt r firs ptr nat

ant ntran s, sufs rptons an ot r sorp e nts to first

ু t on u to ু rs o t A ফ rust n r ফt on to on ফnot r, ফা to t A ফ rusts s rvফnার্চ

t sttn ২০ ot wo or ২০ pərtor pərtsot A ২ rusts pr s s ঝ ২০ pərt u ২০ t sor or ২০ pərt u ২০ purpos ক

t pro ur ঝGnr tns ঝn tns ot rust sঝn o tt sot rust sঝn tns ot o ফ Govrnn Bosn so ফ ফ su pro ur snotr u ঝ ়া t Art বিশ

nra, asu attrs as ar o on t su, tattro o pan rus

A a rust n n ra tn s aw pow rto at r, a or to r p a t ru s or p aws an t rust s s a a opt su ans as t t n su nt to plin to t not o plins of A a rust as u ru s or plaws, w s a plin n on a plins of A a rust rov tat no ruor plaw s a plin n on s st nt w t, or s a a torr p a an t n on tan nt Art s

AVOIDING INFLUENCED COMPANY STATUS

otwit stannit nu pro prs rot tot , t a u
a ratinu pro vots rsappe o a Autori Assorat rsonssa
nvr ot tota nu pro vots rsappe prs n nra
tnant votsot ot r prs avnar tto votatt tn w pro nras on a pro rata pass

oprsonwos ৯ ০ ৯ Autort Asso ঝ • rson ৯ ৄ appont or
t as ৯ rust , on t appont ntor ton ৯ t৯ n t, t nu ৄ ro
rust swo ঝ ০ ৯ Autort Asso ঝ • rsons wou r pr s nt 2 • or or o
t tot৯ nu ৄ ro rust s pon ঝ r so uton put to t rust s, t ৯ u
৯ r ঝ nu ৄ ro vot s r s ৄ ৄ ঝ rust swo ঝ ০ ৯ Autort

Asso ঝ • rsonss ৯ r pr s nt ৯ ৯ u o • o t tot৯ nu ৄ ro vot s ে stৄ t rust s on su ৽ r so ut on ৽ n t vot s o t o t r rust s ৽ w n ৽ r tto vot ঝ t t n w ৄ n r ৽ s on ৽ pro rঝ ৽ ৄ নি s s

oprsonwos ર ા Autort Asso સ ►rsons ્રા to ્રાં appont or t to to o rust uns sappont ntor tonto su o s autors ્રા t o ર autort tow sasso સ

2 latt to traylona ylrot Aa rustor s rst
appoint intor tontoo asa rust an ylror rust was not a oa
Autort Asso at rison ylutatrylo s so urn s ylrop port nur asa
rust sayl to av at rsin s ylrop an or
rsin roso asa rust ast as ayl

Intend to the number of rusts of proportions of autorited Assort rooms wou put or Art so to 2 n us viring son or or of total number of rusts or proposed as a proposed autorited Assort rusts or proposed autorited as a proposed autorited as a proposed autorited autori

ু rsw ৽ not t A ৽ rustan ৽ ot r ঝ an t
t ু v t att A ৽ rustoran o ts su ু চি ar s as ু া o su ু t to t
n u n o ৽ o ৽ aut ort as s r ু ns ton o t o ৽ Gov rn ntan
Housn A t