10. REGIONAL COUNCIL

10.1. The Company shall every two years hold a Regional Council Meeting as its biennial general meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it. Not more than thirty (30) months shall elapse between the date of one biennial general meeting of the Company and that of the next. The biennial general meeting shall be held at a time and place as the Board shall appoint.

10.2. The Board may as it deems fit and shall upon requisition made in writing by any ten (10) or more Full Members, convene an extraordinary Regional Council Meeting.

10.3. A requisition made by Full Members for an extraordinary Regional Council Meeting shall contain a clear statement of the object or purpose of the meeting proposed, and placed with the registered office of the Company.

10.4. Upon the receipt of such requisition, the Board shall forthwith proceed to convene a Regional Council meeting.

10.5. If a meeting is not convened within three (3) months’ from the date of a requisition, the requisitionists may themselves convene a meeting, if the same is convened within five (5) months’ from the date of the requisition.

10.6. Except where otherwise specified notice of every Regional Council Meeting, whether ordinary, biennial or extraordinary shall be given by advertisement specifying the day, time and place of such meeting on a local media at least one (1) month before such meeting. The Board of Directors shall give to its Members at least two (2) months’ notice of meetings. Such notice may be given by e-mail, via the Company website, fax, telephone or letter, provided that a shorter period of notice may suffice in cases of emergency.