

APPENDIX 6

PROVISIONS REQUIRED TO BE CONTAINED IN OR INCORPORATED BY REFERENCE IN AN ISSUER'S CONSTITUTION (Rule 3.1.1(a))

Rules 3.3.1 to 3.3.4 Rules 3.3.7 to 3.3.10 Rule 3.4.1 Rules 3.4.3 to 3.4.4 Rule 6.3.2 Rules 9.3.1 to 9.3.3 Rule 9.3.5 And, in the case of an Issuer that is not a company incorporated under the Companies Act 1993, Rule 8.3.1.