

Appendix

Amendments of Articles of Association (“AA”)

Summary of Key Changes

Clause / Article Number	Suggested Amendments
Article 1- Definition	New definitions of “Corporate Member” and “Individual Member” are inserted.
Article 11 - Members	Expansion to 2 classes of membership.
Article 40 – Votes of Members	Clarification of voting entitlement of both Individual Members and Corporate Members
Articles 46 to 53 – Executive Committee	Enhanced requirements for election by Corporate Member and Individual Member to the Executive Committee