

**THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

If you are in any doubt as to a course of action to take, you should consult your licensed broker, banker, solicitor, or other professional adviser.

If you have sold or transferred all of your shares in Haichang Ocean Park Holdings Ltd., you should also hand the same to the relevant agent, or the relevant agent of your broker, who has effected your transfer.

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited are not liable for the consequences of any action taken in reliance on the information contained in this circular.



**Haichang Ocean Park Holdings Ltd.**  
**海昌海洋公園控股有限公司**

*(incorporated under the laws of the Cayman Islands with limited liability)*  
**(Stock Code: 2255)**

**SUPPLEMENTAL CIRCULAR**  
**TO THE CIRCULAR TO SHAREHOLDERS DATED 27 APRIL 2016**  
**IN RELATION TO ADDITIONAL PROPOSALS FOR**  
**RE-ELECTION OF DIRECTORS AT ANNUAL GENERAL MEETING**  
**AND**  
**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

This supplemental circular should be read in conjunction with the circular of Haichang Ocean Park Holdings Ltd. (the **Company**) dated 27 April 2016 in relation to, among other things, the annual general meeting (the **Annual General Meeting**) of the Company to be held at the Grand Ballroom, 7/F, Cosco Road, Hong Kong, Pacific Place, 88 Queen's Road, Hong Kong on Monday, 27 June 2016 at 3:00 p.m. (the **First Circular**).

A notice convening the Annual General Meeting is set out in the First Circular. The supplemental notice of Annual General Meeting dated 26 May 2016 is set out in the supplemental circular.

Additional details of the Company's re-election will be provided at the Annual General Meeting. Details of the re-election will be set out in the supplemental circular. The record of the Annual General Meeting will be published on the website of The Stock Exchange of Hong Kong Limited and the Company. The record of the Annual General Meeting will also be published in the First Circular. Where necessary, the Annual General Meeting will be held at the Grand Ballroom, 7/F, Cosco Road, Hong Kong. The record of the Annual General Meeting will be published on the website of the Company, Tricor Limited, Secretariat Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible before the meeting. The record of the Annual General Meeting will be published on the website of the Company as soon as possible before the meeting. The record of the Annual General Meeting will be published on the website of the Company as soon as possible before the meeting.

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**Haichang Ocean Park Holdings Ltd.**  
**海昌海洋公園控股有限公司**

*(incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 2255)**

*Executive Directors:*

M. Wang Xiang

M. Qiang

M. Gao Jie

*Non-executive Directors:*

M. Qiang Nai/F0 2e0321N3.7,363(.)-Mako 2.9(Gao)-I o (Nai/F0 2e0321N3.7,369241(Y)g 9( .9(Ocea )-Bi.9(CH

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## LETTER FROM THE BOARD

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Read in conjunction with the First Circular which contains, among other things, information regarding the election of directors to be voted at the Annual General Meeting for (a) the grant of the Directorship of the Intermediate Management and the Executive Management; and (b) the re-election of the Directorship, and a dividend to the ordinary shareholders of the company at the Annual General Meeting.

The vote of the shareholders in favour of the grant of the Directorship of the company at the Annual General Meeting and the election of the shareholders in the Intermediate Management and the Executive Management of the company. Under the defined, qualified and limited liability of the company shall have the same meaning as the defined in the First Circular.

### RE-ELECTION OF DIRECTORS

According to Article 16.2 of the Articles of Association, the Board shall have the right from time to time and at any time to appoint or to re-appoint a Director to fill a casual vacancy or to add to the Board. A Director who is elected shall hold office until he or she follows the general meeting of the Company and shall be eligible for re-election at that meeting. In accordance with Article 16.2 of the Articles of Association, Mr. Q. Cheng (Mr. Qiu) and Mr. Gao Jie (Mr. Gao) shall hold their office as Directors until the Annual General Meeting. Being eligible, Mr. Q. Cheng and Mr. Gao offer themselves for re-election at the Directorship. At the Annual General Meeting, the ordinary shareholders will be asked to vote for each of Mr. Q. Cheng and Mr. Gao at the Directorship.

Details of the above mentioned Directorship who are to be voted for re-election at the Annual General Meeting are set out in Appendix I to this letter. The ordinary shareholders of the company are invited to attend the meeting.

### ANNUAL GENERAL MEETING, SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING AND SECOND FORM OF PROXY

At the meeting of the First Circular, the Annual General Meeting will be held at the Grand Ballroom, 7/F, Coty Hotel, Hong Kong, Pacific Place, 88 Queen's Road, Hong Kong on Monday, 27 June 2016 at 3:00 p.m. In light of the change in executive Directorship, a limited liability company of the company (the **Second Form of Proxy**) has been prepared to enable the form of proxy to be used in conjunction with the First Circular (the **First Form of Proxy**) and enclosed with this letter. The Second Form of Proxy is enclosed herewith in a separate envelope of the Stock Exchange and the Company.

Whereas it is not possible to attend the Annual General Meeting, shareholders are invited to complete and sign the enclosed Second Form of Proxy in accordance with the instructions set out in the enclosed Second Form of Proxy, and to deliver it to the Company's Hong Kong Representative, Tricor Limited, at Level 22, One Exchange Square, 183 Queen's Road East, Hong Kong as soon as possible but in any event not later than 48 hours before the time appointed for the holding

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## LETTER FROM THE BOARD

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of the Annual General Meeting a adjournment thereof. Compliance of the Second Form of Proxy will be required of the Shareholders from a date to be determined by the Annual General Meeting a adjourned meeting (if any) of the Board of Directors of the Company. The Board of Directors shall be deemed to be so complied with.

A Shareholder who has lodged the First Form of Proxy with the Company's Hong Kong Branch Office, Limited, in accordance with the Second Form of Proxy if he or she is a proxy holder (i.e.) of the Annual General Meeting on his or her behalf. In this case, the First Form of Proxy shall be deemed to be lodged with the Company's Hong Kong Branch Office.

A Shareholder who has already lodged the First Form of Proxy with the Company's Hong Kong Branch Office shall be deemed to be so complied with:

- (i) if the Second Form of Proxy is lodged with the Company's Hong Kong Branch Office, the First Form of Proxy will be deemed a valid form of Proxy lodged by the relevant Shareholder if corrected compliance. The Proxy holder of the relevant Shareholder will be entitled to exercise his or her directorial powers on behalf of the Company at the Annual General Meeting of the Board of Directors, in accordance with the provisions of the Memorandum and Articles of Association of the Company, in accordance with the provisions of the Memorandum and Articles of Association of the Company, in accordance with the provisions of the Memorandum and Articles of Association of the Company;
- (ii) if the Second Form of Proxy is lodged with the Company's Hong Kong Branch Office 48 hours before the time appointed for holding of the Annual General Meeting a adjournment thereof (if any) (the **Closing Time**), the Second Form of Proxy will be deemed a valid form of Proxy lodged by the relevant Shareholder. The Second Form of Proxy will be deemed a valid form of Proxy lodged by the relevant Shareholder if corrected compliance; a date to be determined by the Board of Directors (if any) of the Company;
- (iii) if the Second Form of Proxy is lodged with the Company's Hong Kong Branch Office after the Closing Time, the Second Form of Proxy will be deemed to be invalid. However, if the First Form of Proxy is lodged by the relevant Shareholder, and the Proxy holder (if any) of the First Form of Proxy of the Second Form of Proxy) will be deemed to be so complied with the provisions of the Memorandum and Articles of Association of the Company (if any) of the Company) will be deemed to be so complied with the provisions of the Memorandum and Articles of Association of the Company. Accordingly, Shareholders are advised to lodge the Second Form of Proxy after the Closing Time. If any Shareholder is in doubt as to the validity of the Annual General Meeting, he or she should contact the Company's Hong Kong Branch Office.

Paragraph 13.39(4) of the Listing Rules and Article 13.6 of the Articles of Association, a copy of the Shareholders' agreement shall be made available to the Chairman of the Annual General Meeting, in good faith, to allow the relevant Shareholder to be so complied with.

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## LETTER FROM THE BOARD

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The following resolution of the Board of Directors is hereby adopted and the same shall be published in the Company's Annual General Meeting in the manner described in the Listing Rules.

### RECOMMENDATION

In addition to the recommendation contained in the Financial Circular and the Circular, the Directors also consider that the proposed election for a director in the election of Mr. Qian and Mr. Gao is in the best interests of the Company and the Shareholders as a whole. The Directors therefore recommend the Shareholders to vote in favour of all the proposed directors at the Annual General Meeting.

Yours faithfully

On behalf of the Board

**Haichang Ocean Park Holdings Ltd.**

**Wang Xuguang**

*Executive Director and Chief Executive Officer*

**APPENDIX    DETAILS OF THE NEWLY APPOINTED DIRECTORS PROPOSED  
FOR RE-ELECTION AT THE ANNUAL GENERAL MEETING**

*The following are the particulars of Mr. Qu and Mr. Gao standing for re-election at the Annual General Meeting.*

**Mr. Qu Cheng (曲程)**, aged 28, is the son of Mr. Q Naijie, the former Executive Director and chairman of the Company. Mr. Q obtained a bachelor's degree in geography from King's College, the University of London in July 2010. He is currently in China, England, working as a data analyst. Mr. Q worked as an assistant manager of international financial institution. From December 2012 to October 2013, he worked as the head analyst of global business and analyst in the investment of Citic Securities and a member of the board of directors of the company, financial management, strategic financial investment, project financing, financial administration and other business. He has been involved in the business management of the Company and the business development of the company since November 2013, mainly in the areas of corporate development, strategic investment and project investment.

Mr. Q exercised the Director's office agreement with the Company which commenced on 25 March 2016 for a term of three years, subject to the terms of the articles of association and the articles of association of the Company. Under the Director's office agreement, he shall be entitled to a fee of RMB400,000 (four hundred thousand RMB) (the fee is calculated based on the exchange rate at the time of payment) and a monthly allowance for accommodation and other expenses of the Company of each financial year of the Company of the Director's office agreement. Mr. Q's Director's fee is determined by the board of directors of the Company and the Board of Directors of the Company, after consulting the independent non-executive directors of the Company, and all the relevant stakeholders.

As at the date of this financial statement, Mr. Q has a net worth of 2,310,327 Hong Kong dollars. Save as disclosed above, Mr. Q does not have any other interests in the Company in his capacity as a director of the Company of the Board of Directors of the Company (Chairman of the Board of Directors of the Company).

Save as disclosed above, Mr. Q: (1) has not held any office in the Company or of its subsidiaries; (2) has not been a Director of a public company (the execution of which is limited to the execution of the Hong Kong Government); (3) does not have any other major commitments and professional qualifications; and (4) does not have any relationship with a Director, or any other major commitments or other relationships (as defined in the Listing Rules) of the Company.

Mr. Q has confirmed that, as far as he is aware, he is not aware of any other interests in the Company that he is required to disclose under Rule 13.51(2)(h) or 13.51(2)(i) of the Listing Rules, and that he is not aware of any other major commitments or other relationships of the company of the shareholders of the Company.

**Mr. Gao Jie (高杰)**, aged 43, has been a member of the executive committee and chief financial officer of the Company since November 2015. He is currently a member of the board of directors of the company. Mr. Gao obtained a bachelor's degree in

**APPENDIX    DETAILS OF THE NEWLY APPOINTED DIRECTORS PROPOSED  
FOR RE-ELECTION AT THE ANNUAL GENERAL MEETING**

ma ageme t i fõ ma io t em f om t he Dalia Mã ime U i ã i t (大連海事大學) i Dalia i J l 1995 a d ma t ã ' deg ee i i d ñ ial eco omic f om t he Do g bei U i ã i t of Fi a ce a d Eco omic (東北財經大學) i Dalia i No embẽ 1999.

M. Gao ha o ã 19 eã of ex ã ie ce i fi a ce, ba ki ga di e t me t . M. Gao a a oi t ed a t he ge ã al ma agẽ of t he i e t me t t a eg de ã t me t of Dalia Haicha g (G o ) Co., L d a d Dalia Haicha g Cõ õ a io De elo me t Co., L d i No embẽ 2007 a d Mã ch 2010, ñ e ec i el , hi mai d t ie ã e o de elo ñ a eg ie , a al e t he i e t me t mã ke t , mai t ai ñ el a io hi i h fi a cial i t t t a di e t õ a d ex lõ e e ã ea fõ i e t me t . F om A ñ il 2013 o No embẽ 2015, he a ã i g a t he chief i e t me t officẽ a d t he ge ã al ma agẽ of t he cõ õ a io de elo me t de ã t me t of t he Com a , he a i chã ge of ñ a eg ie fõ ma io , i e t me t ma ageme t , i e t ñ el a io a d legal a d i t ã al co ñ ol com lia ce ma t t .

M. Gao e t ed i o a d ñ ec õ ' ã ice ag eeme t i h t he Com a hich comme ced o 25 Ma 2016 fõ a t ã m of t h ee eã , b jec t õ e f e me t b ñ o a io a d ñ e elec io a t t he a al ge ã al mee i g i accõ da ce i h t he ã t ic le of a ocia io of t he Com a . U ñ t he ñ ec õ ' ã ice ag eeme t , he o al amo t of ñ ec õ ' fee a able o M. Gao i RMB400,000 (õ t he e i ale t amo t i U i ed S a e dollã calc la t ed ba ed o t he excha ge ñ a e a t t he time of a me t ) ã a m õ a ñ o a a amo t fõ a i com le e eã a able i ã ñ eã o t he f ñ t da of each fi a cial eã of t he Com a õ o t ã mi a io of t he ñ ec õ ' ã ice ag eeme t . M. Gao' ñ ec õ ' fee a de t mi ed b t he a d i t commi t ee of t he Com a a d t he Boã d i h ñ e f e ce t o hi ex ã ie ce, alifica io , d t ie a d ñ e o ibili t ie i t he Com a , a ñ ell a t he c ñ e t mã ke t co di io .

A a t t he da e of t hi leme t al c ñ c lã , M. Gao ha i di id al i t ã e t i 4,495,000 hã e . Sa e a di clo ed abo e, M. Gao doe o t ha e a o t h e i t ã e t i hã e of t he Com a i hi t he mea i g of Pã XV of t he Sec ñ i ie a d F t ñ e O di a ce (Cha t ã 571 of t he La ñ of Ho g Ko g).

Sa e a di clo ed abo e, M. Gao: (1) ha o t held a o t h e o i io i t he Com a õ a of i t b idiã ie ; (2) ha o t bee a ñ ec õ of a blic com a (he ec ñ i ie of hich ã e li t ed o a ec ñ i ie mã ke t i Ho g Ko g õ o ã ea ) i t he la t t h ee eã ; (3) doe o t ha e a o t h e majõ a oi t me t a d ñ ofe io al alifica io ; a d (4) doe o t ha e a ñ el a io hi i h a ñ ec õ , e iõ ma ageme t õ b t a ial õ co t ñ ol li g hã eholdẽ (a defi ed i t he Li t i g R le ) of t he Com a .

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**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

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**Haichang Ocean Park Holdings Ltd.**  
**海昌海洋公園控股有限公司**

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**(Stock Code: 2255)**

**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**THIS NOTICE** is hereby given in accordance with the provisions of the Companies Act (the **First Notice of AGM**) dated 27 April 2016 and given by Haichang Ocean Park Holdings Ltd. (the **Company**) to convene the annual general meeting of the Company (the **AGM**) to be held at the Keel Room, 7/F, Conrad Hotel, Pacific Place, 88 Queen's Road, Hong Kong on Monday, 27 June 2016 at 3:00 p.m. Details of the proposed resolutions to be considered at the AGM are set out in the First Notice of AGM.

Details of the matters to be dealt with at the meeting are set out in the **Supplemental Circular** of the Company dated 26 May 2016, the following resolutions were adopted at the First Notice of AGM shall be validly adopted:

- 2 (A) To re-elect the following directors of the Company who are to stand for re-election at the Annual General Meeting (the **Directors**):
  - (i) Q Naijie;
  - (ii) Makoto Itoe; and
  - (iii) Yabing
  
- (B) To authorize the board of directors of the Company (the **Board**) to fix the remuneration of the Directors.

t<sup>o</sup>

- 2 (A) To re-elect the following directors of the Company who are to stand for re-election at the Annual General Meeting (the **Directors**):
  - (i) Q Naijie;
  - (ii) Makoto Itoe;

**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

(iii) Yang Bi g;

(i) Q Che g; a d

( ) Gao Jie

(B) To authorize the board of directors of the Company (the **Board**) to fix the remuneration of the Directors.

Save as set out above, all the other contents of the Full Notice of AGM will remain in full force and effect.

On behalf of the Board  
**Haichang Ocean Park Holdings Ltd.**  
**Wang Xuguang**  
*Executive Director and Chief Executive Officer*

Dalian, the People's Republic of China, 26 March 2016

|                           |                                |                                       |
|---------------------------|--------------------------------|---------------------------------------|
| <i>Registered office:</i> | <i>Head office in the PRC:</i> | <i>Principal place of business in</i> |
| PO Box 309                | No. 1, Liaojing Garden         | Hong Kong:                            |
| Uglad House               | Hale Street                    | Suite 2606-2607, 26/F.                |
| Grand Canal               | Zhonghua District              | Stock Exchange Square                 |
| KY1-1104, Canal Island    | Dalian, Liaoning Province      | 8 Cross Street                        |
|                           | the PRC                        | Central                               |
|                           |                                | Hong Kong                             |

*Notes:*

- (a) All the other matters will be taken into account (except the chairman, in good faith, decide to allow the other matters to be voted on and admitted to the agenda to be considered by the shareholders) in accordance with the Listing Rules of the Stock Exchange of Hong Kong Limited (the **Listing Rules**). The details of the matters will be published on the website of the Stock Exchange of Hong Kong Limited and the Company in accordance with the Listing Rules.
- (b) A shareholder of the Company is entitled to attend and vote at the above meeting if he is entitled to do so under the provisions of the articles of association of the Company. If more than one person is named in the register of members of the Company, each person named in the register of members shall be entitled to attend and vote at the meeting.
- (c) In the case of joint holders of shares, any one of such persons may attend and vote at the Annual General Meeting, either in person or by proxy, in respect of such shares as if he were the sole entitled holder. However, if more than one person is named as joint holder of shares, all of them shall be deemed to be authorized to attend and vote at the meeting, but the vote of the joint holders shall be counted only if the vote of each of them is counted. The vote of the joint holders shall be counted only if the vote of each of them is counted. The vote of the joint holders shall be counted only if the vote of each of them is counted.

**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

- (d) I d d e o b e a l i d , a f o r m o f v o x m t b e c o m l e e d , i g e d a d d e o i e d a t h e H o g K o g h a e v e g i v a of t h e C o m a , T i c o I e o S e i c e L i m i e d , a L e e l 2 2 , H o e e l l C e t e , 1 8 3 Q e e ' R o a d E a , H o g K o g , o g e h e i h h e o e o f a o e o h e a h o i ( i f a ) d e h i c h i i i g e d ( o a o a i a l l c e t i f i e d c o h e e o f ) o l e h a 4 8 h o v b e f o e t h e t i m e a o i e d f o t h e h o l d i g o f t h e A l G e e a l M e e i g o a a d j o v m e t h e e o f . T h e c o m l e i o a d d e o i t o f t h e f o r m o f v o x h a l l o t v e c l d e h a e h o l d e f r o m a e d i g a d o i g i e o a t t h e A l G e e a l M e e i g ( o a a d j o v e d m e e i g t h e e o f ) i f t h e o i h a d i c h e e t t h e i t m e t a o i t i g a v o x h a l l b e d e e m e d t o b e v e o k e d .
- (e) I l i g h t o f t h e c h a g e i e x e c i e D e c o , h i l e m e t a l o i c e a d a v e i e d f o r m o f v o x ( h e **S e c o n d F o r m o f P r o x y** ) h a b e e v e a e d o e e d e h e f o r m o f v o x e o g e h e i h h e f i c k c l a d a e d 2 7 A v i l 2 0 1 6 a d i e o g e h e i h h e C o m a l e m e t a l c k c l a o f h i c h h i l e m e t a l o i c e o f A l G e e a l M e e i g f o r m t a .
- (f) A h a e h o l d e h o h a o e l o g e d t h e F e F o r m o f P r o x i h h e C o m a ' H o g K o g h a e v e g i v a , T i c o I e o S e i c e L i m i e d , i v e e e d t o l o g e t h e S e c o d F o r m o f P r o x i f h e o h e i h e o a o i t v o x ( i e ) o a e d t h e A l G e e a l M e e i g o h i o h e b e h a l f . I t h i c a e , t h e F e F o r m o f P r o x h o l d o t b e l o g e d i h h e C o m a ' H o g K o g h a e v e g i v a .
- (g) A h a e h o l d e h o h a a e a d l o g e d t h e F e F o r m o f P r o x i h h e C o m a ' H o g K o g h a e v e g i v a h a l l o e t h a :
- (i) i f o S e c o d F o r m o f P r o x i l o g e d i h h e C o m a ' H o g K o g h a e v e g i v a , t h e F e F o r m o f P r o x i l l b e v e a e d a a a l i d f o r m o f v o x l o g e d b t h e v e l e a h a e h o l d e i f c o v e c l c o m l e e d . T h e v o x o a o i e d b t h e v e l e a h a e h o l d e i l l b e e i l e d o o e a h i o h e d i d e i o o t o a b a i f r o m o i g o a v e o l i o ( ) v o e l o t t o t h e A l G e e a l M e e i g o h e t h a h o e v e f e d o i t h e o i c e o f A l G e e a l M e e i g a d t h e F e F o r m o f P r o x , i c l d i g t h e v o o e d v e o l i o i v e l a i o t t h e v e - e l e c i o o f M . Q C h e g a d M . G a o J i e a e o t i t h e l e m e t a l o i c e o f A l G e e a l M e e i g a d t h e S e c o d F o r m o f P r o x ;
- (ii) i f t h e S e c o d F o r m o f P r o x i l o g e d i h h e C o m a ' H o g K o g h a e v e g i v a 4 8 h o v b e f o e t h e t i m e a o i e d f o h o l d i g o f t h e A l G e e a l M e e i g o a a d j o v m e t h e e o f ( a t h e c a e m a b e ) ( t h e **C l o s i n g T i m e** ) , t h e S e c o d F o r m o f P r o x i l l v e o k e a d e e d e h e F e F o r m o f P r o x v e i o l l o g e d b t h e v e l e a h a e h o l d e . T h e S e c o d F o r m o f P r o x i l l b e v e a e d a a a l i d f o r m o f v o x l o g e d b t h e v e l e a h a e h o l d e i f c o v e c l c o m l e e d ; a d
- (iii) i f t h e S e c o d F o r m o f P r o x i l o g e d i h h e C o m a ' H o g K o g h a e v e g i v a a f e t h e C l o i g T i m e , t h e S e c o d F o r m o f P r o x i l l b e d e e m e d o b e i a l i d . H o e e , i l l v e o k e t h e F e F o r m o f P r o x v e i o l l o g e d b t h e v e l e a h a e h o l d e , a d t h e v o x h o l d e ( h e h e a o i e d d e t h e F e F o r m o f P r o x o t h e S e c o d F o r m o f P r o x ) i l l o b e c o e d i t h e o m a d a o e t h a m a b e c a t b c h h o l d e ( h e h e a o i e d d e t h e F e F o r m o f P r o x o t h e S e c o d F o r m o f P r o x ) i l l o b e c o e d i a t o l l h i c h i l l b e t a k e o a v o o e d v e o l i o . A c c o d i g l , h a e h o l d e a e a d i e d t o l o g e t h e S e c o d F o r m o f P r o x a f e t h e C l o i g T i m e . I f c h h a e h o l d e i h o o e a t t h e A l G e e a l M e e i g , t h e i l l h a e t o a e d i e o a d o e a t t h e A l G e e a l M e e i g t h e m e l e .
- (h) S h a e h o l d e a e v e m i d e d t h a c o m l e i o a d d e l i e o f t h e F e F o r m o f P r o x a d o t h e S e c o d F o r m o f P r o x i l l o t v e c l d e h a e h o l d e f r o m a e d i g a d o i g i e o a t t h e A l G e e a l M e e i g o a a d j o v m e t h e e o f h o l d t h e o i h . I c h e e t t h e i t m e t a o i t i g a v o x h a l l b e d e e m e d t o b e v e o k e d .
- (i) S h a e h o l d e a e v e m i d e d t o v e f e t o o h e o t e c o t a i e d i t h e I i a l N o i c e .