



BOARD NOMINATION AND ELECTION POLICY

EXH.01

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DIRECTOR NOMINATION FORM

I/We, the undersigned, being voting stockholders of _____, nominate _____ for election as _____ director to the Board of Directors of the Company. Attached hereto as Annex "I" is his _____ page resume, showing among others, his educational credentials and work experience, the periods in which they were attained, and his affiliations.

NOMINATOR:

Signature above Printed Name

Stock Certificate Number: _____

Date: _____

(if space is insufficient for the list of nominators, you may attached extra pages with the printed names and signatures of other nominators as an annex. Please number as "Annex 1" and so on)

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