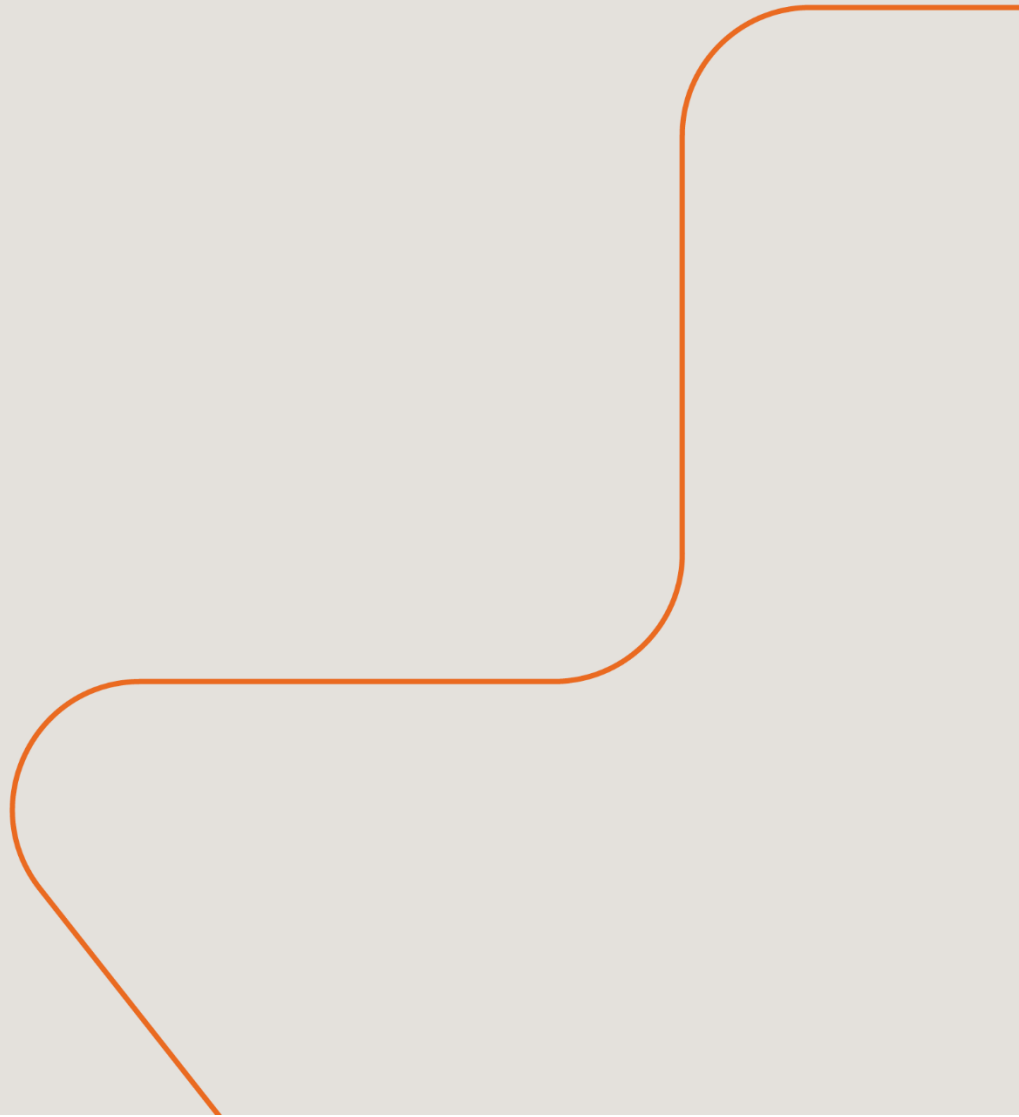




Go Paperless

Disclaimer note



DISCLAIMER

Upon receipt by the Company of this shareholder consent form duly signed by you, it is hereby understood and agreed by you that:

- You agree to receive by e-mail at the above e-mail address; notices of meetings, annual reports, financial statements and other shareholder documents and communications from the Company, as well as e-mail notifications if any from the Company advising you that documents of a circular nature (such as annual reports and accounts) have been posted on the Company's website.
- The issuance of paper notice of meetings, annual reports, accounts and other shareholder documents shall be discontinued. However, in particular circumstances, the Company reserves the right to send documents or other information to its shareholders in hard copy rather than by e-mail.
- The Company shall not be held responsible for any failure in transmission beyond its control.
- The current instruction shall remain valid until written revocation is duly notified by you (or your duly authorised agent acting on your behalf) to DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebène.
- Although the Company takes reasonable precautions for safe transmission of any communication it sends out electronically, the Company shall not be liable for any loss or damage arising from any electronic communications from the Company and/or its service providers.
- the Company values your privacy and commit to process your personal data in accordance with applicable laws. Read our [privacy policy](#).
- You may withdraw your consent to marketing communications at any time by contacting our Data Protection Officer on dataprotectionofficer@ergroup.mu or by using the unsubscribe link in the emails.
- It is your responsibility to inform the Company of any change to your e-mail address and/or contact details.
- You shall hold the Company and/or its agents harmless against any liability arising from your present instructions and execution thereof.