

f. Article 9 of the Articles of Association of the Company, inter-alia provides as follows :-

"The holding of such number of Equity and/or Preference Shares in the Capital of the Company with or without the maintenance of such deposits with the company as may be determined by the Board of Directors from time to time shall entitle the holder or holders (including by the pooling arrangement) thereof the right of occupation either by himself/themselves or through his/their or its nominee or nominees or licensees such portion of the premises of the Company as may be determined by the Board and upon the terms and conditions contained in an agreement to be entered into between the company and such shareholder in the form as may be determined by the Board in each case, provided that such occupation shall be subject to payment of such compensation as may be fixed by the Directors from time to time. The aforesaid compensation shall be determined in a reasonable manner by the Board having due regard to the floor space of the portion occupied by such shareholder as compared to the floor space of the entire property, its situation, amenities and other relevant factors. The Company and the shareholders and the Board of Directors hereby give consent that the holder/s shall be entitled to sub-let or give on license without reference to the company and shareholders and the Board of Directors, but subject to the payment or reimbursement to the company of such further expenses, taxes or burden which may be imposed on the Company as a result of or as may be related to such license fee or compensation or charges which he or it may recover from his or its nominee or nominees or licensee or licensees.

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