

The logo for BJE, featuring the letters "BJE" in a bold, italicized, black sans-serif font. A large, stylized, maroon-colored "C" shape is positioned behind the letter "E", partially overlapping it.

SCRUTINEER

I, _____, of _____, do hereby certify that the foregoing is a true and correct copy of the minutes of the _____ EGM.

POLL RESULTS OF THE EGM

The following table shows the results of the poll conducted at the _____ EGM:

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	Resolution 1: To approve the financial statements of the company for the year ended 31st March 2020.	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(2)	Resolution 2: To approve the dividend of 10% for the year ended 31st March 2020.	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(3)	Resolution 3: To approve the appointment of Mr. X as a director of the company.	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(4)	Resolution 4: To approve the appointment of Mr. Y as a director of the company.	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(5)	Resolution 5: To approve the appointment of Mr. Z as a director of the company.	5,724,642,650 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,724,642,650
A total of _____ votes were cast in favour of the above resolutions (1) to (5), and _____ votes were cast against them.					
Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(6)	Resolution 6: To approve the appointment of Mr. A as a director of the company.	5,398,836,551 (94.308709%)	325,806,099 (5.691291%)	0 (0.000000%)	5,724,642,650
A total of _____ votes were cast in favour of the above resolution (6), and _____ votes were cast against it.					

CHANGE OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES

Appointment of Directors and members of the Board committees

F EGM, B
f () M M f D C f B f f B , () M
J D f f B f B , () M D f
f B f B f B f B
() M F D f
B ff 13 F 2018.

$\mathcal{F} = \{f : M_{\mathcal{A}} \rightarrow M_{\mathcal{B}} \mid \exists \mathcal{J} \subseteq \mathcal{I}_{\mathcal{A}}, \mathcal{J} \neq \emptyset, \exists \mathcal{J}' \subseteq \mathcal{I}_{\mathcal{B}}, \mathcal{J}' \neq \emptyset, \mathcal{J} \cap \mathcal{J}' = \emptyset, \mathcal{J} \cup \mathcal{J}' = \mathcal{I}_{\mathcal{A}} \cup \mathcal{I}_{\mathcal{B}}, f \text{ is a bijection from } M_{\mathcal{A}} \text{ to } M_{\mathcal{B}} \text{ such that } f \text{ maps } \mathcal{J} \text{ to } \mathcal{J}' \text{ and } \mathcal{J}' \text{ to } \mathcal{J}\}$

Figure 1: A diagram illustrating the structure of the EGM (Eulerian Geometric Method) for solving the Navier-Stokes equations. The diagram shows a sequence of steps: F (Flow field), D (Discretization), f (Force field), M (Mass matrix), J (Jacobian matrix), B (Boundary conditions), C (Coefficients), M (Mass matrix), F (Flow field), and D (Discretization). The steps are connected by arrows, indicating a sequential process. The diagram is labeled "EGM" at the bottom right.

[illegible]
$$M_{\infty} J \xrightarrow{\quad f \quad} M_{\infty}, \quad M_{\infty} \xrightarrow{f} M_{\infty} \xrightarrow{F} R,$$
$$13.51(2) \quad f : L \rightarrow R$$

Resignation of Directors and members of the Board committees

[illegible]

