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FORTH ITEM OF THE AGENDA

Review and approval, where appropriate, of the management and performance by the Board of Directors and its Executive Committee during the fiscal year ended December 31, 2014.

PROPOSED RESOLUTION FOR THE FORTH ITEM OF THE AGENDA

Approve the management and performance of the Board of Directors and its Executive Committee during the fiscal year ended December 31, 2014, as well as give a vote of confidence to its members.