

CIMC VEHICLES (GROUP) CO., LTD.

RULES OF PROCEDURE FOR THE GENERAL MEETING

CHAPTER 2 NATURE AND POWERS OF THE SHAREHOLDERS' GENERAL MEETING

Article 5 A company shall have the power to alter its Memorandum of Association and Articles of Association, subject to the provisions of the Companies Act, 1956, and to the approval of the Registrar of Companies.

Article 6 The company shall have the power to alter its Memorandum of Association and Articles of Association, subject to the provisions of the Companies Act, 1956, and to the approval of the Registrar of Companies.

Article 7 The company shall have the power to alter its Memorandum of Association and Articles of Association, subject to the provisions of the Companies Act, 1956, and to the approval of the Registrar of Companies.

Article 8 The company shall have the power to alter its Memorandum of Association and Articles of Association, subject to the provisions of the Companies Act, 1956, and to the approval of the Registrar of Companies.

Article 9 The company shall have the power to alter its Memorandum of Association and Articles of Association, subject to the provisions of the Companies Act, 1956, and to the approval of the Registrar of Companies.

CHAPTER 3 THE CONVENING OF GENERAL MEETINGS

Article 10 The company shall have the power to alter its Memorandum of Association and Articles of Association, subject to the provisions of the Companies Act, 1956, and to the approval of the Registrar of Companies.

(6)

(2)

C C

Article 11

A 10 B D

Article 12

D B D
10 A A
B D
D B D 5 B

Article 13

D C B
10 A A
B D
D C 5 B
B D C 10 B D
C

Article 14

C B D 10%
B D
B D A 5
B D 10
10% C C

. A C , 5 ,
C ,
10% C 90

Article 15

D C , B
C ,
10%

Article 16

D B C D B
B D D B
B D

Article 17

C B D
C' 0.5 0.5

3%

C

10

2

A 18

2

;

D

Article 20

A 18

CHAPTER 5 NOTICE OF THE SHAREHOLDERS' GENERAL MEETING

Article 21 A

20

10

₹ -12.15 -1.167 ₹ (2

)0.

Article 24

D

D

:

()

C

()

C

5%

D

C

C

()

C

(☒)

C C

(☒)

C

D

(☒)

D

D

Article 25

C

A

A

(

)

C

D

D

C

D

C

D

Article 26 A

2

C

Article 27 A

**CHAPTER 6 IDENTIFICATION AND REGISTRATION OF THE SHAREHOLDERS
PRESENT AT THE SHAREHOLDERS' GENERAL MEETING**

Article 28 A

A

A

C

/

Article 29 A

/

C

B

C

B

C

()

()

(

)

C

Article 30 A

(

)

A

A

Article 31

Article 36 ₹ /

A A

Article 37 A

C

() , ()

Article 38 ₹

C

CHAPTER 7 CONVENING OF THE SHAREHOLDERS' GENERAL MEETING

Article 39 A

C

A

Article 40

C

Article 41 D

B

Article 42 ₹ B

, D

B

C

₹

() ₹

;

() ₹

A

A

Article 43 A D , B

, D

A , B C D

Article 44 A

B

, D D

C **Article 48** A , B D , .

Article 49 ऋ

Article 50 , /
/

Article 51 ऋ D , ऋ

Article 54

/ , B , - D () C
C C / , ,
/ , ,
C C , C
C C , C

Article 55

, ,
C ,

Article 56

, , () C
/ ,
T , - , ()
, , ()
,

Article 57

() ;

() ;

() ()

A

Article 58 A

Article 59

(/)

Article 60

Article 61 ¶

D

D

30%

¶

D

D

D

D

D

Article 62 ¶

Article 63

Article 64

Article 65

A

Article 66

Article 67

Article 68

C

Article 69

Article 70

C

CHAPTER 10 RESOLUTIONS OF THE SHAREHOLDERS' GENERAL MEETING

Article 71

Article 72 A

A

Article 73

A A

Article 74

A

Article 75 A

B

Article 76 A

Article 77

Article 78

1.167 (A) 26/3

-695 (A)

C C

7

CHAPTER 12 SPECIAL PROCEDURES FOR VOTING BY CLASS SHAREHOLDERS

Article 82

C
A A
C
C

Article 83 ¶ C

A A

Article 84 ¶

Article 88 ऋ

ऋ , A A

Article 89

, D

ऋ : () C D

D 12 20%

; () C D 15

C C; () C C, C

CHAPTER 13 ADJOURNMENT AND TERMINATION

Article 90 ऋ

Article 91 ऋ

03 0 6 7 1 ऋ -2. 8 () () 22

Article 95 A

C

A A
60

A A

Article 96 A

C

C

C

B B

B

CHAPTER 15 AUTHORIZATION OF THE SHAREHOLDERS' GENERAL MEETING TO THE BOARD

Article 97 A B

(),
;

B

Article 98 B

B

C

Article 99 A 97 A 98

B

() A

() A

() A B

CHAPTER 16 SUPPLEMENTARY PROVISIONS

Article 100 ऋ