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Meeting At Which A Quorum Is Present, Adjourn The  
Meeting For Any Reason, At Any Stage Of The Meeting.

1.2 Day, Time, Place, Mode And Serial Number Of  
Meeting 1.2. 3th, 2024

## **SECRETARIAL STANDARD ON MEETINGS OF THE BOARD OF ...**

1.1.2 The Chairman May, Unless Dissented To Or  
Objected By The Majority Of Directors Present At A  
Meeting At Which A Quorum Is Present, Adjourn The  
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