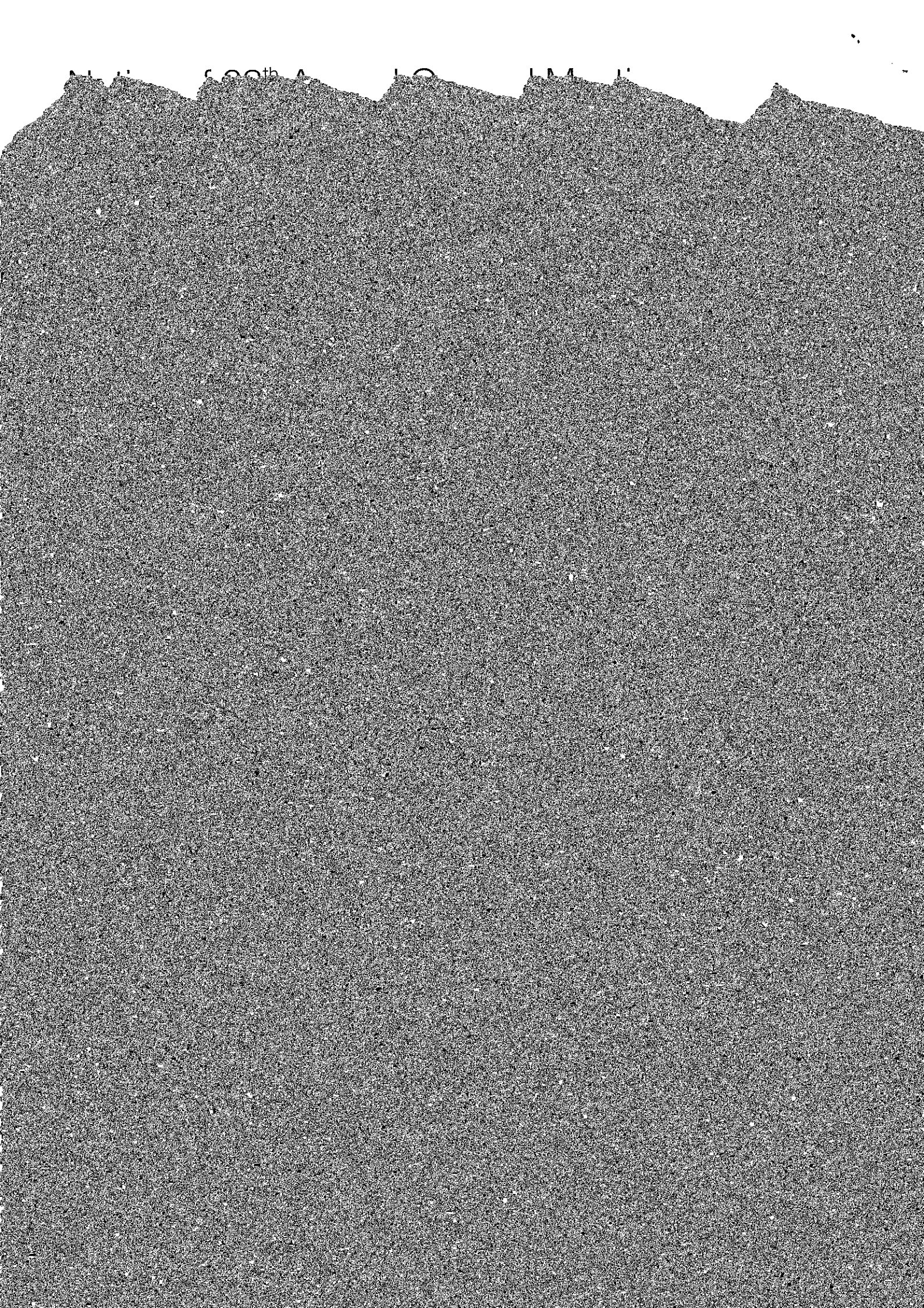


Notice of 60th Annual General Meeting



B. For Appointment Proxies:

