



SRE GROUP LTD.

## **SRE GROUP LIMITED**

*(Incorporated in the Bermuda with limited liability)*

(the “Company”)

### **Procedures for Shareholders to propose a person for election as a Director**

Published on 27 March 2012

#### **Shareholders’ Rights**

Bye-Law No. 87 of the Bye-Laws of the Company provides that no person, other than a retiring Director, shall, unless recommended by the Director for election, be eligible for election to the office of Director at any general meeting, unless be eligible for election to the office of Director at any general meeting unless:

1. he/she is recommended by the Directors; or
2. notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his willingness to be elected shall have been given to the Company and provided that the minimum length of the period, during which such notices may be given, shall be at least seven days and that the period for lodgement of such notices shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven days prior to the date of such general meeting.

Accordingly, if a shareholder wishes to nominate a person to stand for election as a Director of the Company at the annual general meeting, the following documents must be validly served on the Company Secretary at the registered office of the Company, namely

- (i) his/her notice of intention to propose a resolution at the annual general meeting; and
- (ii) a notice signed by the nominated candidate of the candidate’s willingness to be appointed together with (a) that candidate’s information as required to be disclosed under rule 13.51(2) of the Listing Rules, and (b) the candidate’s written consent to the publication of his/her personal data.