

**ANNEXURE C**

**AMENDMENT TO THE MEMORANDUM OF INCORPORATION**

**OF**

**INQO INVESTMENTS LIMITED**

(Registration no: 1998/024741/06)

**A Public Company**

## **1. INTRODUCTION**

- 1.1 The existing memorandum of incorporation of the Company was adopted by way of a special resolution of the shareholders of the Company passed on 17 April 2014 and was filed with the Companies and Intellectual Property Commission on 29 April 2014 (“the Memorandum”).
- 1.2 This document constitutes an amendment to the Memorandum.
- 1.3 Words and expressions defined in the Memorandum shall have the same meaning in this document.
- 1.4 Save as set out in this document, the Memorandum remains unaltered and of full force and effect.

## **2. AMENDMENT OF CLAUSE 3 OF THE MEMORANDUM**

The following new clause 3.7 is inserted after clause 3.6 in the Memorandum:

“3.7 Notwithstanding anything to the contrary in this clause 3 or in any other provisions of this Memorandum, for so long as any shares in the Company are admitted to trading on a prescribed market pursuant to the UK Financial Services and Markets Act 2000 (Prescribed Markets and Qualifying Investments) Order 2001, any new issue of shares will be effected in accordance with the requirements of the UK Companies Act 2006 (including any modifications, extensions, re-enactments or renewals and any regulations made thereunder) as would be required by the UK Companies Act 2006 were the Company a public limited company incorporated in England and Wales.”