

FORMAT 2A

Corporate Governance Office

MINOR CHANGE PROPOSALS TO BE APPROVED BY THE BOARD OF DIRECTORS FOLLOWING:

- 1. Minor changes to the Charter of the Board of Directors and the description of the Board of Directors.
- 2. Jointly approved proposals for cross-listing.

Prepared:



TRANSPORTATION FOR LARVAL RESEARCH

APPENDIX 1 - Add structure blocks as necessary to ensure adequate support