



MINORITY INVESTOR CONTROL RIGHTS

- Appointment, removal or replacement of company officers and senior management
- Adoption of business plan, capital expenditure program, dividend policy, marketing plan or financing plan
- Adoption of annual budgets
- Appointment, removal or replacement of external auditors
- Approval of accounting, administrative, procurement, contracting, employment or treasury policies or practices of the company
- Increases or decreases in capital
- Incurrence of indebtedness
- Capital expenditures
- Investments or acquisitions
- Settlement of claims
- Transfers, sales, dispositions, pledges or leases of assets
- Execution of material agreements by the company and subsequent modifications
- Insurance arrangements
- Application for or amendment to concessions or other licenses or permits
- Appointment, removal or replacement of an operator for specified facilities
- Granting powers of attorney
- Delegation of powers of board of directors
- Amendments of by-laws
- Mergers and dissolutions
- Notices for board meetings
- Number of board members, changes
- Issuance of options, warrants, convertibles