

2003 AGM - Motion 3

Transcript of 2003 AWI Annual General Meeting

Deeds of Indemnity, Access and Insurance

I now put motion 3 to the meeting, that approval be given for the company to enter into a deed of access, indemnity and insurance with each of the present and each of the future directors of the company materially in the form of the deed, a copy of which has been made available at this meeting and the material terms of which were described in the explanatory notes accompanying this notice of meeting. I refer shareholders to page 6 of the explanatory notes. The copy of the proposed deed has been available for the members at this meeting to review.

I now open the meeting to a discussion on this motion.