

RULES OF CONDUCT AND PROCEDURES

Welcome to our Special Meeting of Stockholders. It is our desire to conduct a fair and informative meeting. Kindly observe the following Rules of Conduct and Procedures.

1. Our Company's bylaws describe requirements for the meetings of our stockholders. The Chair of the meeting will conduct the meeting consistent with those requirements.
2. Because this is a meeting of our stockholders, you need to have held stock or CHES Depository Interests ("CDIs") as of the close of business on the record date in order to vote. CDI holders were required to instruct CHES Depository Nominees Pty Ltd ("CDN") to vote on their behalf by completing and signing the CDI Voting Instruction Form. CDI holders are not eligible to electronically vote during this Special Meeting of Stockholders. If you have voted your shares or instructed CDN to vote on your behalf prior to the relevant dates set out in the definitive proxy statement, your vote has been received by the Company's inspector of elections and there is no need to vote those shares during the meeting. If you hold common stock directly (not through CDIs) and you wish to revoke or change your vote, you are able to do this during the meeting. Attendance at this Special Meeting of Stockholders will not, by itself, revoke a proxy.
3. We will strictly follow the Agenda as we conduct the meeting.
4. No questions will be taken during the meeting.
5. If there are any matters of individual concern to a stockholder and not of general concern to all stockholders, or if a question posed was not otherwise answered, such matters may be raised separately after the meeting by contacting our Investor Relations Department.
6. Recording of the meeting is prohibited.

Thank you for your cooperation and for joining our meeting.

