

RULE CHANGE 7

Proposed RULE CHANGE 7 re Rule 40

“That Rule 40 be amended by deleting Part B Transitional Provisions”

Proposed RULE CHANGE 7 as above was approved by the members of Federal Council as follows:

Proposed Rule Change 7 for 12 against 0 abstaining 2 no vote 1 Motion carried

Special meeting resolution:

“That this special meeting of AIMPE members endorse the decision of the members of Federal Council to approve proposed rule change 7.”