

COMPANY SHARE CLASSES

The Topdocs Company Constitution has the following classes of shares available for issue.

SHARE CLASS	RIGHTS ASSOCIATED WITH THE SHARE CLASS
ORD A B	<ul style="list-style-type: none"> ■ the right to attend and vote at meetings of Shareholders; and ■ the right to receive dividends (if any) declared, equally with all other Shareholders having such right; and ■ the right, on winding up of the Company, to repayment of capital paid up on that Share and to participate in the division of any surplus assets or profits of the Company, equally with all other Shareholders having such right.
C D E F	<ul style="list-style-type: none"> ■ no right to attend or vote at meetings of Shareholders; and ■ the right to receive dividends (if any) declared, equally with all other Shareholders having such right; and ■ the right, on winding up of the Company, to repayment of capital paid up on that Share and to participate in the division of any surplus assets or profits of the Company, equally with all other Shareholders having such right.
G H I J	<ul style="list-style-type: none"> ■ no right to attend or vote at meetings of Shareholders; and ■ the right to receive dividends (if any) declared, equally with all other Shareholders having such right; and ■ no right, on winding up of the Company, to repayment of capital paid up on that Share or to participate in the division of any surplus assets or profits of the Company.
K	<ul style="list-style-type: none"> ■ the right to attend and vote at meetings of Shareholders; and ■ no right to receive dividends; and ■ the right, on winding up of the Company, to repayment of capital paid up on that Share and to participate in the division of any surplus assets or profits of the Company, equally with all other Shareholders having such right.
L	<ul style="list-style-type: none"> ■ the right to attend and vote at meetings of Shareholders; and ■ no right to receive dividends. ■ no right, on winding up of the Company, to repayment of capital paid up on that Share or to participate in the division of any surplus assets or profits of the Company.
M	<ul style="list-style-type: none"> ■ no right to attend or vote at meetings of Shareholders; and ■ no right to receive dividends; and ■ the right, on winding up of the Company, to repayment of capital paid up on that Share and to participate in the division of any surplus assets or profits of the Company, equally with all other Shareholders having such right

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N	<ul style="list-style-type: none"> ■ the right to attend and vote at meetings of Shareholders; and ■ the right to receive dividends (if any) declared, equally with all other Shareholders having such right; and ■ no right, on winding up of the Company, to repayment of capital paid up on that Share or to participate in the division of any surplus assets or profits of the Company.
O CLASS REDEEMABLE PREFERENCE	<ul style="list-style-type: none"> ■ the right to attend and vote at meetings of Shareholders; and ■ no right to receive dividends; and ■ the right, on winding up of the Company, in priority to the rights to participate of the Shareholders of Ordinary, "A", "B", "C", "D", "E", "F", "K", "M" and "P" class Shares, to repayment of capital paid up on that Share and to participate in the division of any surplus assets or profits of the Company, equally with all other Shareholders of that class. <p>The Company may at any time redeem all or redeem any one or more O class Redeemable Preference shares. If the Company elects to do so:</p> <ul style="list-style-type: none"> ■ the Company will give the Shareholder of the Shares to be redeemed seven (7) Business Days written notice of the redemption; ■ the notice will be delivered or posted to the address for service of notices of the Shareholder of those Shares with a cheque for the amount paid up in respect of those Shares; and ■ any redemption under this clause will be effective immediately upon the expiry of seven (7) Business Days from the delivery or posting of the notice of redemption.
P CLASS REDEEMABLE PREFERENCE	<ul style="list-style-type: none"> ■ no right to attend or vote at meetings of Shareholders; and ■ the right, in priority to the right to dividends of the Shareholders of Ordinary, "A", "B", "C", "D", "E", "F", "G", "H", "I", "J" and "N" class Shares, to receive dividends (if any) declared on that class of Share, equally with all other Shareholders of that class; and ■ the right, on winding up of the Company, to repayment of capital paid up on that Share and to participate in the division of any surplus assets or profits of the Company, equally with all other Shareholders having such right. <p>The Company may at any time redeem all or redeem any one or more P class Redeemable Preference shares. If the Company elects to do so:</p> <ul style="list-style-type: none"> ■ the Company will give the Shareholder of the Shares to be redeemed seven (7) Business Days written notice of the redemption; ■ the notice will be delivered or posted to the address for service of notices of the Shareholder of those Shares with a cheque for the amount paid up in respect of those Shares; and ■ any redemption under this clause will be effective immediately upon the expiry of seven (7) Business Days from the delivery or posting of the notice of redemption.