

### **Bee Craft Shares Trustee**

1. You are to act as a nominee holder of the shares on behalf of DBKA.
2. You are to attend the Bee Craft Ltd AGM and vote on behalf of DBKA.
3. You are to attend meetings called by Bee Craft Ltd and express the views of DBKA.
4. You are to report to the EC on issues debated at the Bee Craft Ltd AGM and other meetings.