

## SCHEDULES

### SCHEDULE 2

#### FURTHER PROVISIONS WITH RESPECT TO THE CONSTITUTION AND PROCEEDINGS OF ASSOCIATED BRITISH PORTS AND RELATED MATTERS

##### *Chairman and deputy chairman*

- 5 (1) The directors may elect a chairman of their meetings and determine the period for which he is to hold office.
- (2) If the directors elect a chairman they may also elect a deputy chairman and determine the period for which he is to hold office.