- 2. An investor of a Party, on behalf of an enterprise of the other Party that is a juridical person that the investor owns or controls directly or indirectly, may submit to arbitration under this Section a claim that:
  - (a) the other Party has breached an obligation under Section B (Substantive Obligations), other than an obligation under paragraph 3 of Article 8 (Senior Management, Boards of Directors and Entry of Personnel), Article 12 (Transparency), 14 (Corporate Social Responsibility) or 15 (Health, Safety and Environmental Measures); and
  - (b) the enterprise has incurred loss or damage by reason of, or arising out of, that breach.

## **ARTICLE 21**

## Conditions Precedent to Submission of a Claim to Arbitration

- 1. The disputing parties shall hold consultations in an attempt to settle a claim amicably before a disputing investor may submit a claim to arbitration. Consultations shall be held within 30 days of the submission of the notice of intent to submit a claim to arbitration under subparagraph 2(c), unless the disputing parties otherwise agree. The place of consultation shall be the capital of the disputing Party, unless the disputing parties otherwise agree.
- 2. A disputing investor may submit a claim to arbitration under Article 20 (Claims by an Investor of a Party on Its Own Behalf or on Behalf of an Enterprise) only if:
  - (a) the disputing investor and, where a claim is made under paragraph 2 of Article 20 (Claims by an Investor of a Party on Its Own Behalf or on Behalf of an Enterprise), the enterprise, consent to arbitration in accordance with the procedures set out in this Agreement;
  - (b) at least six months have elapsed since the events giving rise to the claim;
  - (c) the disputing investor has delivered to the disputing Party a written notice of its intent to submit a claim to arbitration (Notice of Intent) at least 90 days prior to submitting the claim. The Notice of Intent shall specify:
    - (i) the name and address of the disputing investor and, where a claim is made under paragraph 2 of Article 20 (Claims by an Investor of a Party on Its Own Behalf or on Behalf of an Enterprise), the name and address of the enterprise;
    - (ii) the provisions of this Agreement alleged to have been breached and any other relevant provisions;