**${Company current name}**

(the “Company”)

(Company Registration No. ${UEN})

(Incorporated in the Republic of Singapore)

**AGREEMENT BY MEMBER TO SHORTER NOTICE FOR**

**AN EXTRAORDINARY GENERAL MEETING**

Pursuant to Section 177(3)(b) of the Companies Act, Cap. 50, we, the undersigned, being the

members, hereby agree to the Extraordinary General Meeting of ${Company current name} to be held at ${Auditors Underline Meeting's Venue} on ${Auditors Underline Members' Meeting Date} at ${Auditors Underline Members' Meeting Time} for the purpose of considering the Ordinary Resolutions set out in the notice of the said Extraordinary General Meeting, notwithstanding that less than 21 days’ notice of the said Meeting has been given.

Dated this ${Auditors Directors' Meeting Date}

**M E M B E R (S)**

**PRESENT SIGNATURE**

|  |  |
| --- | --- |
| ${Members name - all}  ${Title Corp Rep Name}  ${Title Identity Number} | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  ${Corp Rep Name}  ${Identity Number} |