**${Company current name}**

(the “**Company**”)

(Company Registration No. ${UEN})

(Incorporated in the Republic of Singapore)

**AGREEMENT BY MEMBERS TO SHORTER NOTICE FOR**

**AN EXTRAORDINARY GENERAL MEETING**

Pursuant to Section 177(3)(b) of the Companies Act, Cap. 50, I, the undersigned, being the member, hereby agree to the Extraordinary General Meeting of ${Company current name} to be held at ${Underline Meeting's Venue} on the ${Underline Members' Meeting Date} at ${Underline Members' Meeting Time} for the purpose of considering the Special 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 ${Members' Meeting Date}

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

|  |  |
| --- | --- |
| ${Members name - all} |  |