

**WE'RE PASSIONATE
ABOUT FOOD**

Lee's

Ref : 001

Valid Date:

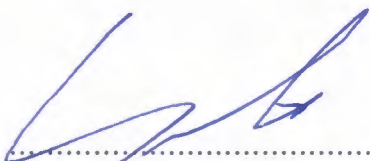
LEE'S FOOD SERVICE (CAMBODIA) LTD

(Incorporated in Cambodia)

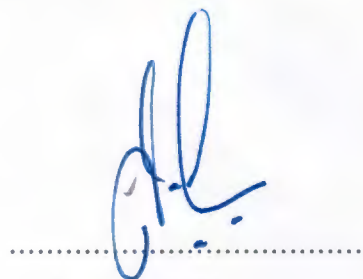
Director's Circular Resolution in Writing passed pursuant to the company's Article of Association:

RESOLVED:

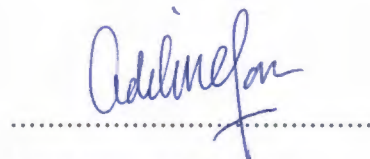
THAT Mr. DARA CHAN & GARETH TAN KOK SIM be authorized to sign on behalf of the company all documents including processing with Government (documents) , Trade Bills, Forms, Indemnity, Bills of Exchange, Promissory Noted related to drawdown and utilization under the Total Banking Facilities, any notices required to be given by the Company and otherwise to act on the Company's behalf on any matters



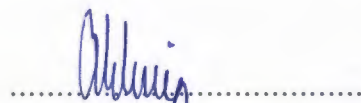
GARETH TAN KOK SIM



DARA CHAN



ADELINE TAN AI LEE



ALDWIN TAY SWEI LEENG

RESOLUTION OF THE BOARD OF DIRECTORS/SHAREHOLDER OF THE COMPANY HELD ON

RESOLVED:

1- THAT approval be and is hereby given to the Company to accept the credit facilities (the "Facilities") offered by ANZ Royal (Cambodia) Ltd. (the "Bank") upon the terms and conditions set out in the Bank's Letter of Offer dated 06/February/2017 (the "Letter of Offer") and to execute, deliver and perform the terms and conditions of the Letter of Offer and all other relevant documents drawn or to be drawn up in connection with the Facilities.

2- THAT authority be and is hereby given to the Mr. Chan Dara is Operation Director of the Company to;

- a) accept the Letter of Offer, with full authority to assent to all amendments and supplement thereto, for and on behalf to the Company, indicating the Company's acceptance of the Facilities, and
- b) execute, deliver and perform the terms of a Letter of Offer, security agreements and other relevant or transactional documents drawn or to be drawn up in connection with the Facilities with full authority to assent to all amendments and supplements thereto as they seem fit or expedient, for and on behalf of the Company and to take all actions and to do all acts, deeds, things deemed necessary or expedient to give effect to the Letter of Offer.

3- The Common Seal of the Company be and is hereby authorised to be affixed, where required, onto any documents, and instruments incidental to, in relation to or in connection with the Letter of Offer all other relevant documents, in accordance with the Articles of Association of the Company.

This Resolution is dated and shall take effect from the signing date until revoked in writing.

The above resolutions is hereby certified true on 25/April/2017 and confirmed as entered into the books of the Company.



By:

Shareholder/Director

Name: Gareth Tan Kok Sim

Acknowledged and accepted as an authorized person By:

Operation Director

Name: Chan Dara