Registration No

(Incorporated in Singapore)

**CONSENT TO SHORTER NOTICE**

We, representing all the members, having a right to attend and vote at an Annual General Meeting of the Company hereby consent, pursuant to Section 177(3)(a) of the Companies Act, Cap 50, to convene the Annual General Meeting of the Company on notwithstanding that less than prescribed notice has been given.

Dated this

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| --- | --- | --- |
| @Horizontal  «SHAREHOLDERNAME» |  |  |