SIGNED BY THE DIRECTOR(S) PURSUANT TO THE COMPANY’S ARTICLES OF ASSOCIATION

RESOLVED –

**APPOINTMENT OF AUDITORS**

That Messrs be and are hereby appointed as the First Auditors of the Company with effect from the date hereof; and that their fees are to be determined by the Board at a later date.

That any of the officers or such other prescribed person as directed by the Director be and is hereby authorised to e-file the relevant returns relating thereto with the Accounting and Corporate Regulatory Authority for and on behalf of the Company.

Dated this

|  |  |
| --- | --- |
| @Horizontal**«TableStart:Director»**  Director  Director  (  Alternate to |  |