«TableStart:NomineeSecretaryDetails»

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

**APPOINTMENT OF NOMINEE SECRETARY**

That , having consented to act, be and is hereby appointed as Secretary of the Company with effect from the date hereof.

That shall not be involved in the business and management decisions of the Company.

That any of the officers or such other prescribed person as directed by the director(s) be and is hereby authorized to e-file the relevant return relating thereto with the Accounting and Corporate Regulatory Authority for and on behalf of the Company.

RESOLVED -

**AGREEMENT FOR APPOINTMENT OF Secretary**

That the Company do hereby enter into a service agreement with FMG Corporate Services Pte Ltd for the provision of secretary service (the “Agreement”) under all the terms & conditions as enumerated in the Agreement.

That the Common Seal be and is hereby affixed to the Agreement and any documents relating thereto in accordance with the Company's Articles of Association.

Dated this

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

«TableEnd:NomineeSecretaryDetails»