

CO. REG. NO.:
(Incorporated in the Republic of Singapore)
Registered Office:

**AGREEMENT BY MEMBERS TO SHORTER NOTICE FOR AN
EXTRAORDINARY GENERAL MEETING**

Dated this day of

S H A R E H O L D E R S

CO. REG. NO.:

(Incorporated in the Republic of Singapore)

Registered Office:

PRESENT

CO. REG. NO.:
(Incorporated in the Republic of Singapore)
Registered Office:

**DIRECTORS' RESOLUTION IN WRITING PURSUANT TO ARTICLE
OF THE COMPANY'S ARTICLES OF ASSOCIATION**

STRIKE-OFF FROM ACRA RECORDS

IT WAS RESOLVED that the Company do apply for strike-off from ACRA Records under section 344 of the Companies Act

IT WAS RESOLVED that the assets of the Company be distributed to the shareholders of the Company.

Dated this day of

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