

MR SHAREHOLDER 1
SHAREHOLDER ROAD 1
STREET S1 #11-11 MALAYSIA 111111

Date:

The Board of Directors

DREAMSMART PTE LTD
ABC ROAD 33 #01-23
SINGAPORE 1234567

Dear Sirs

CAPITALISATION OF ORDINARY SHARES

I, MR SHAREHOLDER 1 hereby confirm

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Yours faithfully

MR SHAREHOLDER 1

MR SHAREHOLDER 2
SHAREHOLDER ROAD 2
STREET S2 #22-22 SINGAPORE 222222

Date:

The Board of Directors

DREAMSMART PTE LTD
ABC ROAD 33 #01-23
SINGAPORE 1234567

Dear Sirs

CAPITALISATION OF ORDINARY SHARES DIRECTORS

I, MR SHAREHOLDER 2 hereby confirm

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Yours faithfully

MR SHAREHOLDER 2