

CO. REG. NO.:

(Incorporated in the Republic of Singapore)

Registered Office:

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

We, the undersigned, being all the members of the abovenamed Company, hereby consent, pursuant to Section 177 (3) of the Companies Act, Cap. 50, to the holding of the EXTRAORDINARY GENERAL MEETING on _____ and to the transaction of the business as detailed in the notice convening the said meeting, notwithstanding that the meeting is called by notice shorter than that required under sections 177 (2) of the companies act, Cap. 50 and the articles of association of the company.

SHAREHOLDERS

Date:

CO. REG. NO.:

(Incorporated in the Republic of Singapore)

Registered Office:

MINUTES OF AN EXTRAORDINARY GENERAL MEETING

Date and Time : and 1000 Hours

Place :

Present : Please refer to the attached Attendance Sheet

CHAIRMAN OF THE MEETING

NOTICE OF MEETING

The Notice convening the Extraordinary General Meeting was taken as read.

ORDINARY RESOLUTION

1. **AUTHORITY TO ISSUE SHARES**

IT WAS RESOLVED that authority be and is hereby given to the directors of the Company to issue such of the Company's unissued capital to such persons at such terms and for such

2. **CAPITALISATION OF AMOUNT DUE TO DIRECTORS**

IT WAS RESOLVED that the sum of
being amount due to directors, be capitalised by way of issue of
ordinary shares and that the directors be and are hereby authorised and directed to capitalise
such sum to the shareholders registered in the Company's book on
and such shares to be allotted and credited as fully paid up.

3. **ALLOTMENT OF SHARES**

IT WAS RESOLVED that ordinary shares of the Company issued as
fully paid up in pursuance of Resolution 2 be allotted to

THAT the issue of share certificates under the common seal of the Company in accordance
with the Articles of Association be and is hereby approved.

TERMINATION

There being no other business, the meeting closed with a vote of thanks to the Chairman.

Signed as a correct record

Chairman

Date:

CO. REG. NO.

(Incorporated in the Republic of Singapore)

Registered Office:

EXTRAORDINARY GENERAL MEETING

ATTENDANCE AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY
HELD AT
ON

Present

Name

Signature

(Incorporated in the Republic of Singapore)

Registered Office:

**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY PASSED
PURSUANT TO ARTICLE OF ARTICLES OF ASSOCIATION OF THE COMPANY**

IT WAS RESOLVED THAT:

an Extraordinary General Meeting (the 'Meeting') of the Company be convened and held at

for the purpose of considering and if thought fit passing the following:

ORDINARY RESOLUTION

1. AUTHORITY TO ISSUE SHARES

IT WAS RESOLVED that authority be and is hereby given to the directors of the Company to issue such of the Company's unissued capital to such persons at such terms and for such consideration as the directors in their discretion shall determine to be in the best interest of the Company and that such authority shall remain in force until the next Annual General Meeting.

2. CAPITALISATION OF AMOUNT DUE TO DIRECTORS

IT WAS RESOLVED that the sum of

being amount due to directors, be capitalised by way of issue of

ordinary shares and that the directors be and are hereby authorised and directed to capitalise such sum to the shareholders registered in the Company's book on and such shares to be allotted and credited as fully paid up.

3. ALLOTMENT OF SHARES

IT WAS RESOLVED that _____ ordinary shares of the Company issued as fully paid up in pursuance of Resolution 2 be allotted to _____

THAT the issue of share certificates under the common seal of the Company in accordance with the Articles of Association be and is hereby approved.

THAT any one of the directors be authorised to issue notice of the Meeting to the members of the Company forthwith.

Dated this

DIRECTORS

CO. REG. NO.:

(Incorporated in the Republic of Singapore)

Registered Office:

To:

NOTICE FOR AN EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of the Company will be held at

on at Hours to transact the following business:

1. To receive, consider and if thought fit, to pass the following resolution with modifications thereto as the meeting may decide:

ORDINARY BUSINESS:

AUTHORITY TO ISSUE SHARES

IT WAS RESOLVED that authority be and is hereby given to the directors of the Company to issue such of the Company's unissued capital to such persons at such terms and for such consideration as the directors in their discretion shall determine to be in the best interest of the Company and that such authority shall remain in force until the next Annual General Meeting.

2. **CAPITALISATION OF AMOUNT DUE TO DIRECTORS**

IT WAS RESOLVED that the sum of
being amount due to directors, be capitalised by way of issue of
ordinary shares and that the directors be and are hereby authorised and directed to capitalise
such sum to the shareholders registered in the Company's book on
and such shares to be allotted and credited as fully paid up.

BY ORDER OF THE BOARD

Director

Date:

NOTES:

1. A Member of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his behalf and such proxy need not be a member of the Company.
2. If the member is a company, the common seal of the company must be affixed in accordance with its articles of association onto the proxy form.
3. The instrument appointing such a proxy must be deposited at the Registered Office of the Company, which is given above, not less than 48 hours before the meeting.

CO. REG. NO.:

AUTHORITY TO ISSUE SHARES

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CAPITALISATION OF AMOUNT DUE TO DIRECTORS

IT WAS RESOLVED that the sum of
being amount due to directors, be capitalised by way of issue of
ordinary shares and that the directors be and are hereby authorised and directed to capitalise such
sum to the shareholders registered in the Company's book on
and such shares to be allotted and credited as fully paid up.

This is the annexure “A” referred to in the notice of resolution signed by me on

DIRECTOR