

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

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING**

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**ORDINARY RESOLUTION**

**CO. REG. NO.:**  
(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**

**ORDINARY RESOLUTION**

Dated this       day of

**DIRECTOR**