

ABC
CO. REG. NO.: 223345
(Incorporated in the Republic of Singapore)
New ABC Road Singapore 12345
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

MR SHAREHOLDER 1

MR
SHAREHOLDER
2

MR SHAREHOLDER 3

MR
SHAREHOLDER
3

MR SHAREHOLDER 4

MR
SHAREHOLDER
5

Date: