(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:

(Incorporated in the Republic of Singapore)

Registered Office:

## MINUTES OF AN EXTRAORDINARY GENERAL MEETING

Date and Time:	and	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.

## **SALES OF ASSETS AND BUSINESS**

## **TERMINATION**

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

Signed as a correct record

Chairman

Date:

(Incorporated in the Republic of Singapore)
Registered Office:

## EXTRAORDINARY GENERAL MEETING

Present	Name	Signature
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(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:

## **SALES OF ASSETS AND BUSINESS**

Dated this day of

**DIRECTORS** 

(Incorporated in the Republic of Singapore) Registered Office:

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## NOTICE FOR AN EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY G	SIVEN THAT	the Extraordinary	General I	Meeting of the	Company
will be held at					

Place:		
Date and Time:	and	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:

## SALES OF ASSETS AND BUSINESS

## BY ORDER OF THE BOARD

## Director

## NOTES:

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.

If the member is a company, the common seal of the company must be affixed in accordance with

2. 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.