

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

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

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Pursuant to Section 177 (3) of the Companies Act, Cap. 50, we the undersigned, being the members together holding the entire share capital of  
hereby agree to an EXTRAORDINARY GENERAL MEETING of the Company to be held on                      at                      notwithstanding that it is called by notice shorter than the period of notice prescribed by Sections 177 (2) and 184 (1) of the Companies Act, Cap. 50.

Dated this    day of

**S H A R E H O L D E R S**

**CO. REG. NO.:**

(Incorporated in the Republic of Singapore)

Registered Office:

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

**PRESENT**

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

**DIRECTORS' RESOLUTION IN WRITING PURSUANT TO ARTICLE  
OF THE COMPANY'S ARTICLES OF ASSOCIATION**

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PURSUANT TO THE AUTHORITY GIVEN AT THE EXTRAORDINARY  
GENERAL MEETING HELD AT  
ON                      AT

**STRIKE-OFF FROM ACRA RECORDS**

IT WAS RESOLVED that the Company do apply for strike-off from ACRA Records  
under section 344 of the Companies Act

IT WAS RESOLVED that the assets of the Company be distributed to the shareholders  
of the Company.

Dated this      day of

**D I R E C T O R S**

