

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,
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 _____
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

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)

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EXTRAORDINARY GENERAL MEETING

Present

Name

Signature

CO. REG. NO.:

(Incorporated in the Republic of Singapore)

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WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY

IT WAS RESOLVED THAT:

ORDINARY RESOLUTION

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

Dated this day of

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

Place :

Date and Time
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:

IT WAS RESOLVED that the payment of Directors' fee of _____ to following directors for the year ended _____ be and are hereby approved.

BY ORDER OF THE BOARD

Director

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.