

DREAMSMART PTE LTD

CO. REG. NO. : 223345

DIRECTORS' RESOLUTION IN WRITING PURSUANT TO ARTICLE 92
OF THE COMPANY'S ARTICLES OF ASSOCIATION

RESIGNATION OF AUDITORS

IT WAS RESOLVED that the resignation of Mr Auditor 2
as the Auditors of the Company, be and are hereby accepted with immediate effect

Dated this day of

DIRECTORS

MR DIRECTOR 1

MR DIRECTOR 2

MR DIRECTOR 3