

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:

ABC

CO. REG. NO.:

223345

(Incorporated in the Republic of Singapore)
New ABC Road singapore 12890

Registered Office:

Date:

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EXTRAORDINARY GENERAL MEETING

ATTENDANCE AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD
AT hjkfd2 hjkfd2 ON AT HOURS.

Present

Name

Signature

MR SHAREHOLDER 1

MR SHAREHOLDER 2

MR SHAREHOLDER 3

MR SHAREHOLDER 3

MR SHAREHOLDER 4

MR SHAREHOLDER 5

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**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE
COMPANY PASSED PURSUANT TO ARTICLE 100 OF ARTICLES OF
ASSOCIATION OF THE COMPANY"**

IT WAS RESOLVED THAT:

an Extraordinary General Meeting (the 'Meeting') of the Company be convened and held at hjkfd2
ewewr for the purpose of considering and if thought fit passing the following:

SALES OF ASSETS AND BUSINESS

THAT the sales of assets and business from Seller to Buyer Sdn Bhd for the consideration price
of S\$ 200000 be and are hereby confirmed, and approved. A copy of the list of sales of assets
and business is annexed herewith for purpose of identification./nTHAT the execution of all or any
relevant documents by the director(s) for and on behalf of the Company pertaining to the
aforesaid acquisition, be and are hereby confirmed and approved./nTHAT the affixation of the
Company's Common Seal in accordance with the provisions of the Company's Articles of
Association onto the relevant documents in respect of the aforesaid acquisition, be and are hereby
confirmed and approved.

Dated this day of

DIRECTORS

MR DIRECTOR 1

MR DIRECTOR
2

MR DIRECTOR 3

MR DIRECTOR
3