

**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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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:

**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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**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**

**CO. REG. NO.:**  
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