

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:

MINUTES OF AN EXTRAORDINARY GENERAL MEETING

Date and Time : and Hours
Place hjkfd2 hjkfd2

Present : Please refer to the attached Attendance Sheet

CHAIRMAN OF THE MEETING

Anthony Lum was appointed Chairman of the meeting

NOTICE OF MEETING

The Notice convening the Extraordinary General Meeting was taken as read.

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.

TERMINATION

There being no other business, the meeting closed with a vote of thanks to the Chairman.

Signed as a correct record

Anthony Lum
Chairman

Date: