

CO. REG. NO. :

**DIRECTORS' RESOLUTION IN WRITING PURSUANT TO ARTICLE 100
OF THE COMPANY'S ARTICLES OF ASSOCIATION**

RESIGNATION OF DIRECTORS

Dated this day of

DIRECTORS

CO. REG. NO. :

**DIRECTORS' RESOLUTION IN WRITING PURSUANT TO ARTICLE 100
OF THE COMPANY'S ARTICLES OF ASSOCIATION**

APPOINTMENT OF DIRECTORS

Dated this day of

DIRECTORS