(Incorporated in the Republic of Singapore) 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

Date:

(Incorporated in the Republic of Singapore)

Registered Office:

MINUTES OF AN EXTRAORDINARY GENERAL MEETING

Date and Time:	and	Hours
Place		

Present : Please refer to the attached Attendance Sheet

CHAIRMAN OF THE MEETING

NOTICE OF MEETING

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

SALES OF ASSETS AND BUSINESS

TERMINATION

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

Signed as a correct record

Chairman

Date:

(Incorporated in the Republic of Singapore)
Registered Office:

EXTRAORDINARY GENERAL MEETING

Present	Name	Signature
---------	------	-----------

(Incorporated in the Republic of Singapore) Registered Office:

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

IT WAS RESOLVED THAT:

SALES OF ASSETS AND BUSINESS

Dated this day of

DIRECTORS

(Incorporated in the Republic of Singapore) Registered Office:

To:

NOTICE FOR AN EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY	GIVEN THAT	the Extraordina	ıry General M	leeting of the	Company
will be held at					

Place:				
Date and Tin	ne :	and	Hours	
	e following business:			
	-			
1.	To receive, consider a modifications thereto		to pass the following res ay decide:	olution with
	SALES OF ASSETS	AND BUSINES	<u>88</u>	
			_	
BY ORDER	OF THE BOARD			
Director				
NOTES:				
1.	A Member of the Company entit to attend and vote on his behalf a		the above meeting may appoint a prope a member of the Company.	xy
2.	If the member is a company, the its articles of association onto the		pany must be affixed in accordance v	with
3.			ed at the Registered Office of the Cor	mpany,

which is given above, not less than 48 hours before the meeting.