

DREAMSMART PTE LTD

CO. REG. NO. : 223345

DIRECTORS' RESOLUTION IN WRITING PURSUANT TO ARTICLE 92  
OF THE COMPANY'S ARTICLES OF ASSOCIATION

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**RESIGNATION OF AUDITORS**

IT WAS RESOLVED that the resignation of Mr Auditor 2  
as the Auditors of the Company, be and are hereby accepted with immediate effect

Dated this       day of

**DIRECTORS**

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MR DIRECTOR 1

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MR DIRECTOR 2

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MR DIRECTOR 3