

(Incorporated in the Republic of Singapore)

## EXTRAORDINARY GENERAL MEETING

### **SHAREHOLDERS**

Date:

**CO. REG. NO.:**  
(Incorporated in the Republic of Singapore)  
Registered Office:

## MINUTES OF AN EXTRAORDINARY GENERAL MEETING

Date and Time: \_\_\_\_\_ and 1000 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.

## SPECIAL RESOLUTION

## CHANGE OF NAME

That subject to the approval of the Accounting & Corporate Regulatory Authority that the name of the Company be changed to

and that the name

be substituted for

wherever the latter name appears in the Company's Memorandum and Articles of Association.

## TERMINATION

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

Chairman

Date:

**CO. REG. NO.:**  
(Incorporated in the Republic of Singapore)  
Registered Office:

**EXTRAORDINARY GENERAL MEETING**

**ATTENDANCE AT THE EXTRAORDINARY GENERAL MEETING OF THE**

Present

Name

Signature

**CO. REG. NO.:**  
(Incorporated in the Republic of Singapore)  
Registered Office:

**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY  
PASSED PURSUANT TO ARTICLE 90 OF ARTICLES OF ASSOCIATION OF THE  
COMPANY**

IT WAS RESOLVED THAT:

an Extraordinary General Meeting (the 'Meeting') of the Company be convened and held at  
  
for the purpose of considering and if thought fit passing the following:

**SPECIAL RESOLUTION**

**CHANGE OF NAME**

That subject to the approval of the Accounting & Corporate Regulatory Authority that the  
name of the Company be changed to  
and that the name  
be substituted for  
wherever the latter name appears in the Company's Memorandum and Articles of Associa-  
tion.

THAT any one of the directors be authorised to issue notice of the Meeting to the members of

Dated this                      day of

**DIRECTORS**

**CO. REG. NO.:**  
(Incorporated in the Republic of Singapore)  
Registered Office:

To:

**NOTICE FOR AN EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of the Company will be held at

Place :

Date and Time : and 1000 Hours

to transact the following business:

- 1 To receive, consider and if thought fit, to pass the following resolution with modifications thereto as the meeting may decide:

**SPECIAL BUSINESS:**

**CHANGE OF NAME**

That subject to the approval of the Accounting & Corporate Regulatory Authority that the name of the Company be changed to  
and that the name  
be substituted for  
wherever the latter name appears in the Company's Memorandum and Articles of Association.

**BY ORDER OF THE BOARD**

Director

Date:

**NOTES:**

1. A Member of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his behalf and such proxy need not be a member of the Company.
2. If the member is a company, the common seal of the company must be affixed in accordance with its articles of association onto the proxy form.
3. The instrument appointing such a proxy must be deposited at the Registered Office of the Company, which is given above, not less than 48 hours before the meeting.