MR SHAREHOLDER 1 SHAREHOLDER ROAD 1 STREET S1 #11-11 MALAYSIA 111111

Date.	
The Board of Directors	

DREAMSMART PTE LTD ABC ROAD 33 #01-23 SINGAPORE 1234567

Dear Sirs

D-4--

CAPITALISATION OF AMOUNT DUE TO DIRECTORS

I, MR SHAREHOLDER 1 hereby confirm that am applying for 50 shares in the capital of DREAMSMART PTE LTD. The Share Application Form for 50 shares is attached hereto. I hereby authorise you to deduct S\$180000 from the amount due to me from you for full payment for the said shares applied.

Yours faithfully

MR SHAREHOLDER 2 SHAREHOLDER ROAD 2 STREET S2 #22-22 SINGAPORE 222222

Date:
The Board of Directors

DREAMSMART PTE LTD ABC ROAD 33 #01-23 SINGAPORE 1234567

Dear Sirs

CAPITALISATION OF AMOUNT DUE TO DIRECTORS

I, MR SHAREHOLDER 2 hereby confirm that am applying for 50 shares in the capital of DREAMSMART PTE LTD. The Share Application Form for 50 shares is attached hereto. I hereby authorise you to deduct S\$20000 from the amount due to me from you for full payment for the said shares applied.

Yours faithfully