

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

## **MINUTES OF THE EXTRAORDINARY GENERAL MEETING**

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I,  
entitles to the whole of the issued shares of  
hereby confirm that an Extraordinary General Meeting of  
was deemed to be held on \_\_\_\_\_ and that the following resolution was passed  
as Ordinary Resolution by the sole shareholder of the Company :-

### **ORDINARY RESOLUTION**

IT WAS RESOLVED that the Company approve the sale of

to  
for the sum of

IT WAS RESOLVED that any director or directors of the Company be authorised, empowered  
and directed to approve and cause the execution and delivery of the sale and purchase agreement  
or option to purchase and all documents on behalf of the Company in relation to the sale of

That the Common Seal of the Company be affixed in accordance with the Articles of Association  
of the Company to all requisite documents relating to the Sale, where applicable.

**CO. REG. NO.:**  
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**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY PASSED  
PURSUANT TO ARTICLE                      OF ARTICLES OF ASSOCIATION OF THE COMPANY**

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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:

**ORDINARY RESOLUTION**

IT WAS RESOLVED that the Company approve the sale of

to  
for the sum of

IT WAS RESOLVED that any director or directors of the Company be authorised, empowered and directed to approve and cause the execution and delivery of the sale and purchase agreement or option to purchase and all documents on behalf of the Company in relation to the sale of

That the Common Seal of the Company be affixed in accordance with the Articles of Association of the Company to all requisite documents relating to the Sale, where applicable.

Dated this       day of

**DIRECTOR**