

CO. REG. NO.:
(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:

Chairman
Date:

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

EXTRAORDINARY GENERAL MEETING

Present

Name

Signature

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"**

IT WAS RESOLVED THAT:

SALES OF ASSETS AND BUSINESS

Dated this day of

DIRECTORS

(Incorporated in the Republic of Singapore)
Registered Office:

NOTICE FOR AN EXTRAORDINARY GENERAL MEETING

Date and Time : _____ and _____ Hours
to transact the following business: _____

- ## SALES OF ASSETS AND BUSINESS

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.