

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:

CO. REG. NO.:
(Incorporated in the Republic of Singapore)
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EXTRAORDINARY GENERAL MEETING

ATTENDANCE AT THE EXTRAORDINARY GENERAL MEETING OF THE
COMPANY HELD AT

ON	AT	HOURS	
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:

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:

SALES OF ASSETS AND BUSINESS

THAT the sales of assets and business from _____
to _____
for the consideration price of _____ be and are hereby
confirmed, and approved. A copy of the list of sales of assets and business is
annexed herewith for purpose of identification.

THAT the execution of all or any relevant documents by the director(s) for and on behalf of the Company pertaining to the aforesaid acquisition, be and are hereby confirmed and approved.

THAT the affixation of the Company's Common Seal in accordance with the provisions of the Company's Articles of Association onto the relevant documents in respect of the aforesaid acquisition, be and are hereby confirmed and approved.

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:

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

SALES OF ASSETS AND BUSINESS

for the consideration price of _____ be and are hereby confirmed, and approved. A copy of the list of sales of assets and business is annexed herewith for purpose of identification.

THAT the execution of all or any relevant documents by the director(s) for and on behalf of the Company pertaining to the aforesaid acquisition, be and are hereby confirmed and approved.

THAT the affixation of the Company's Common Seal in accordance with the provisions of the Company's Articles of Association onto the relevant documents in respect of the aforesaid acquisition, be and are hereby

BY ORDER OF THE BOARD

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.