

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

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING**

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**ORDINARY RESOLUTION**

**OPTION TO PURCHASE**

**CO. REG. NO.:**

(Incorporated in the Republic of Singapore)

Registered Office:

**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTOR OF THE COMPANY  
PASSED PURSUANT TO ARTICLE        OF ARTICLES OF ASSOCIATION  
OF THE COMPANY"**

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IT WAS RESOLVED THAT:

**ORDINARY RESOLUTION**  
**OPTION TO PURCHASE**

Dated this        day of

**Director**