

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

**AGREEMENT BY MEMBERS TO SHORTER NOTICE FOR AN  
EXTRAORDINARY GENERAL MEETING**

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We, the undersigned, being all the members of the abovenamed Company, hereby consent,  
50 and the Articles of Association of the Company.

**SHAREHOLDERS**

Date:

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

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**MINUTES OF AN EXTRAORDINARY GENERAL MEETING**

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Date and Time \_\_\_\_\_ and \_\_\_\_\_  
Place \_\_\_\_\_

Present \_\_\_\_\_ : Please refer to the attached Attendance Sheet

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**CHAIRMAN OF THE MEETING**

**NOTICE OF MEETING**

The Notice convening the Extraordinary General Meeting was taken as read.

**ORDINARY RESOLUTION**

IT WAS RESOLVED that the payment of Directors' fee of \_\_\_\_\_  
to following directors for the year ended \_\_\_\_\_ be and are hereby approved.

**TERMINATION**

There being no other business, the meeting closed with a vote of thanks to the Chairman.

Signed as a correct record

Chairman

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

Present

Name

Signature

**CO. REG. NO.:**  
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**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS 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:

**ORDINARY RESOLUTION**

IT WAS RESOLVED that the payment of Directors' fee of  
to following directors for the year ended be and are hereby approved.

THAT any one of the directors be authorised to issue notice of the Meeting to the members of the Company forthwith.

Dated this                      day of

**DIRECTORS**

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

To:

**NOTICE FOR AN EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of the Company will be held at

Place :

Date and Time  
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:

**ORDINARY BUSINESS:**

IT WAS RESOLVED that the payment of Directors' fee of \_\_\_\_\_ to following directors for the year ended \_\_\_\_\_ be and are hereby approved.

**BY ORDER OF THE BOARD**

Director

**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.