

(To be on Corporate Letterhead)

CERTIFICATE OF RESOLUTION

We hereby certify that in accordance with _____ 's ("the Company") Memorandum and Articles of Association the following resolutions were passed *at a duly convened meeting of the Board of Directors held on _____ (date) at which the quorum was present/by way of circular resolution passed on _____ (date) and are now in full force and effect.

RESOLVED that a share trading account for the Company be opened with Kim Eng Securities Pte. Ltd. ("KES") pursuant to and upon the terms contained in KES's Account Application Form and the "Terms and Conditions" (respectively tabled at the Meeting) or as amended from time to time, and for the purpose of trading in stocks shares and other securities on the SGX-ST or any other stock exchange or market, and to be operated in accordance with the prevailing rules, regulations bye-laws directives and practices in force from time to time of the respective exchanges or markets and/or for any other products services or facilities offered by or through KES.

FURTHER RESOLVED That:

- (a) any ONE of the following persons be authorised to give trading instructions (whether oral, written or electronically) to buy and sell shares on behalf of the Company from time to time:

Name	Position / NRIC/Passport No.	Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____

- (b) any TWO of the following persons be authorised to **sign** on behalf of the Corporation and execute all documentation necessary for opening account with KES and to effect transfers and assignments in connection with the account and to undertake or settle any and all obligations and liabilities for and on behalf of the Company from time to time .

Name	Position / NRIC/Passport No.	Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____

- (c) any one of the abovenamed persons be authorised to collect and receive on behalf of the Company all documents of whatever nature, cheques, monies, share certificates, verification or identification or security names, passwords or codes in connection with any and all transactions with KES, and the Company agrees and confirms that any of the above communications when received by any one of the abovenamed persons shall be deemed received by the Company;
- (d) the authorization herein to the abovenamed persons shall remain valid and binding on the Company until and unless cancelled or varied by written notice to KES supported by a board resolution.

Certified True Extract of Board Resolution

Director
Affix Company Stamp

Company Secretary