

**Certified Extract of Resolutions of The Board of Directors of
(The "COMPANY")**

IT WAS RESOLVED THAT:

1. * The Company do apply to the United Overseas Bank Limited for the issuance of a Corporate/Purchasing Card to each of the following person/s :

- (a)
- (b)
- (c)
- (d)
- (e)

named in the Corporate/Purchasing Card Application, a copy of which was #circulated at the Meeting/annexed, subject to the terms and conditions of the *UOB Cardmember Agreement/UOB Purchasing Cardmember Agreement and Agreement to use Company's name/logo/mark, a copy of which was #circulated at the Meeting/annexed.

2. The Company do consent to the use of the Company's name, logo and/or mark by United Overseas Bank Limited on such Corporate/Purchasing Cards issued pursuant to any Corporate/Purchasing Card Application, a copy of which was #circulated at the Meeting/annexed or any renewal or replacement thereof and on any promotional materials in relation to such Purchasing Cards.

3. The *UOB Cardmember Agreement/UOB Purchasing Cardmember Agreement and Agreement to use Company's name/logo/mark, a copy of which was #circulated at the Meeting/annexed be and is hereby accepted and adopted.

4. Any one of the following directors or officers of the Company be and is hereby authorised to sign or otherwise execute and deliver the Corporate/Purchasing Card Application, and such other notices, forms and/or other documents as may be necessary pursuant to or in connection with the Purchasing Card Application, * UOB Cardmember Agreement/UOB Purchasing Cardmember Agreement and Agreement to use Company's name/logo/mark generally, for and on behalf of the Company:

- (a)
- (b)
- (c)
- (d)
- (e)

Dated this day of 20

All terms defined in the * UOB Cardmember Agreement/UOB Purchasing Cardmember Agreement and Agreement to use Company's name/logo/mark shall have the same meanings herein.

Certified True Extract

*Director/Chairman/Secretary

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* Delete if inapplicable

Delete accordingly if resolutions of the board of directors is in writing pursuant to the Articles of Association of the Company