

BOARD RESOLUTIONS

APPOINTMENT OF NEW DIRECTOR

[COMPANY NAME]

REGISTRATION NO.: [COMPANY REGISTRATION NUMBER]

ADDRESS: [COMPANY ADDRESS]

(the "Company")

WRITTEN BOARD RESOLUTIONS OF THE COMPANY

1. BACKGROUND/PURPOSE

1.1 These resolutions relate to the appointment of the following person(s) as director(s) of the Company (the "New Director(s)");

a. [Name]

b. [Name]

2. DIRECTORS' INTERESTS

2.1 It is noted that no Director has a personal interest, direct or indirect, in the matters contemplated by these resolutions which require disclosure in accordance with the Company's constitution, applicable law or otherwise or which might disqualify that Director from approving these resolutions.

3. RESOLUTIONS

3.1 The Directors hereby unanimously approve and resolve that:

a. the appointment of the New Director(s) be noted and approved; and

b. the appointment of the New Director(s) shall be effective from [Date].

4. RATIFICATION

4.1 It is resolved that any and all actions of the Company and/or the Directors taken prior to the date of these resolutions in connection with the matters contemplated by these resolutions are hereby ratified, confirmed and approved.

5. FILING

5.1 Each Director is authorised to complete any filings with any authorities, company or person required in relation to these resolutions and/or the appointment of the New Director(s).