SHAREHOLDER RESOLUTIONS

CHANGE OF COMPANY NAME

[COMPANY NAME]

REGISTRATION NO.: [COMPANY REGISTRATION NUMBER]

ADDRESS: [COMPANY ADDRESS]

(the "**Company**")

WRITTEN SHAREHOLDERS RESOLUTIONS – SPECIAL RESOLUTIONS

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1. BACKGROUND/PURPOSE

1.1 Pursuant to applicable law and the constitution of the Company, the directors of the Company have proposed that the following resolutions be passed as special resolutions.

1.2 These resolutions relate to the Company changing its name to [NEW NAME] (the "**New Name**").

2. CONSIDERATION

2.1 It is the opinion of the undersigned Shareholders that the Company's adoption of the New Name, will be for the long-term benefit and interests of the Company and its stakeholders.

3. RESOLUTIONS

3.1 The undersigned Shareholders, being eligible members of the Company (as defined by applicable law and the Company's constitution), agree by way of special resolution that:

(a) as of [Date] the New Name be adopted as the name of the Company.

4. RATIFICATION

4.1 The undersigned Shareholders agree that any and all actions of the Company and/or its directors taken prior to the date of these resolutions in connection with the New Name be hereby ratified, confirmed and approved.

5. FILING

5.1 The undersigned Shareholders agree that each director is authorised to complete any filing with any authority, company or person required to give effect these resolutions.