

**MOYA HOLDINGS ASIA LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 201301085G

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

Minutes of the Extraordinary General Meeting of the Company held at NUSS Suntec City Guild House, Guild Room, 3 Temasek Boulevard, #02-401/401, Suntec City Mall, Singapore 038983 on Friday, 26 April 2019 at 1.40 p.m.

Present: Refer to attendance sheet

**CHAIRMAN**

Mr Low Chai Chong took the chair.

On behalf of the Board of Directors, Mr Low welcomed all members to the Extraordinary General Meeting of the Company.

**QUORUM**

As there was a quorum present, the Chairman called the meeting to order.

**NOTICE OF MEETING**

The notice convening the meeting was taken as read.

**SPECIAL RESOLUTION**

**PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY**

Duly proposed and seconded by the members, the Chairman put the special resolution to the meeting for discussion:-

That:

- (1) the regulations contained in the New Constitution submitted to this meeting be approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and
- (2) the Directors be and are hereby authorized to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to this Resolution.

The Chairman then invited the members to cast their votes on the special resolution.

The Chairman reminded the members to complete, sign and hand over their poll voting slips to the polling officials and declared the collection of voting papers closed. The Chairman declared the meeting be adjourned for about fifteen minutes to give time to Scrutineer to count the votes.

Upon receipt of the Srutineer Report, the Chairman announced the result of the poll which was presented on the screen as per attached, i.e. the special resolution was carried unanimously.

**CONCLUSION**

There being no other business, the meeting ended at 2.35 p.m. with a vote of thanks to the Chairman.



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Low Chai Chong  
Chairman