

(Incorporated in the Republic of Singapore)
(the "Company")

CERTIFIED EXTRACT OF RESOLUTIONS PASSED AT A MEETING OF THE DIRECTORS OF

THE COMPANY HELD ON
D D / M M / Y Y Y Y

Entry into Facility Documents

IT IS NOTED THAT:

1. The Company proposes to accept the banking and other credit facilities (the "**Facilities**") from Australia and New Zealand Banking Group Limited, Singapore Branch ("**ANZ Singapore**") on the terms and conditions in the Facility Letter (defined below).
2. The Directors have carefully considered and reviewed drafts of each of the following documents:
 - (a) the letter of offer dated (the "**Facility Letter**") issued to the Company by ANZ Singapore; and
 - (b) the security documents as specified in the Facility Letter (the "**Security Documents**"),

(the Facility Letter and the Security Documents collectively, the "**Facility Documents**").

IT IS RESOLVED THAT:

1. Each of the Facility Documents be and are hereby approved.
2. The Company is solvent and it is in the interests and for the commercial benefit of the Company to enter into give the acknowledgements in and perform the obligations under the Facility Documents, the Account Opening Documents and the Electronic Banking Documents and enter into the transactions specified below.
3. The persons named below acting (the "**Authorised Signatories**") be hereby authorised for and on behalf of the Company:-
 - (a) to sign the Facility Documents ;
 - (b) to sign all other security and/or collateral documents, any forms, notices, instruments and all documents (including any document executed as a deed) in connection with, incidental or ancillary to the Facility Documents;
 - (c) to do and execute all such other documents, acts and things as may be necessary, desirable or expedient in relation to the Facility Documents and such other documents ancillary or supplemental or for the purposes of giving effect thereto;
 - (d) to approve and accept any revision or variation to the terms of any of the Facility Documents and such other documents ancillary or supplemental thereto, or any increase in, revision or restructuring of the Facilities, and to sign all supplemental facility letters, security and/or collateral documents, any forms, notices, instruments and all documents in relation thereto; and
 - (e) to exercise all discretion and to do all acts and things necessary or expedient in relation to the Facilities, and ANZ Singapore shall be entitled to rely on such execution or act done by the Authorised Signatories as evidence of the Company's approval thereof, until ANZ Singapore receives certified copies of the Company's directors' resolutions revoking the authorisation of such Authorised Signatories.

Name of Authorised Signatory

Specimen Signature

NRIC / Passport No.

Foreign Exchange and Derivative Transactions

5. The Company may from time to time enter into foreign exchange or other derivative transactions including interest rate swap, currency swap, interest rate options, commodity derivatives (collectively, the “**Derivative Transactions**”) with ANZ Singapore.
6. The Company acknowledges the receipt of the General Risk Disclosure Statement attached to the Terms and Conditions for Foreign Exchange and Derivative Transactions provided by ANZ Singapore and accepts the risks as set out in the General Risk Disclosure Statement and other risks in connection with the Derivative Transactions.
7. The Authorised Signatories acting _____ be hereby authorised on behalf of the Company:-
 - (a) to execute the Terms and Conditions for Foreign Exchange and Derivative Transactions and all collateral documents, any forms, notices, instruments and all documents in connection with, incidental or ancillary to the Derivative Transactions including trade confirmations and to approve any amendment, alteration or modification to the same and to sign all instruments and all relevant documents in relation thereto; and
 - (b) to sign and acknowledge the General Risk Disclosure Statement attached to the Terms and Conditions for Foreign Exchange and Derivative Transactions in favour of ANZ Singapore.

Opening and Operating of Account with ANZ Singapore (including signing up to cash management services)

8. The Company may from time to time enter into and approve all ANZ application forms and other related documents in respect of any account(s) (of any type) and any cash management services offered by ANZ and that the Company agree to be bound by ANZ’s terms and conditions governing any such account(s) and services (including any amendments or supplemented thereto), as ANZ may require from time to time.
9. The approving signatories in Part A of the resolution be authorized to (i) sign and deliver any account opening, cash management services and other related documentation as required from time to time; (ii) agree, amend, supplement, restate or vary the terms of any agreement or document referred to in the foregoing resolution; and (iii) appoint any agent or agents to act on the Company’s behalf to carry out the purposes and intent of the foregoing paragraphs.
10. Any _____ of the approving signatories in **Part A** of the resolution may from time to time, appoint additional signatories or amend signatories in Part B of the resolution by providing ANZ with written notification.
11. The authorised signatories in **Part B** of the resolution be authorised to maintain, operate and transact on the account(s) and cash management services with ANZ which may include but not limited to giving instructions in writing for the payment of money to or from any account maintained with ANZ; (ii) signing any payment instrument such as cheques, cashier’s order or similar instrument.

General

12. This resolution will remain in full force unless revoked or replaced by the Company by way of written notice to ANZ.
13. Any steps already taken in the foregoing resolution is hereby ratified by the Company.
14. The Common Seal of the Company be and is hereby authorised to be affixed, where required, onto any documents, deeds and instruments incidental to, in relation to or in connection with the [**Facilities, Foreign Exchange and Derivatives Transactions and Opening and Operation of Accounts**] in accordance with the Articles of Association of the Company.

The above resolutions are hereby certified true on and confirmed as entered into books of the Company.
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Director

Director/Secretary

Part A-List of Approving Signatories

- Any one to sign
- Any two to sign
- Others*. Describe the alternative method of operation and provide ANZ with any further instruction/mandate as necessary:

Name of Approving Signatories	NRIC/Passport number	Sample signature	Remarks

Part B – List of Authorised Signatories (operations of account)

- Any one to sign
- Any two to sign
- Others*. Describe the alternative method of operation and provide ANZ with any further instruction/mandate as necessary:

Name of Approving Signatories	NRIC/Passport number	Sample signature	Remarks