

COMPANY'S NAME (COMPANY'S REGISTRATION NO.)

(Incorporated In Malaysia)

**DIRECTOR'S RESOLUTION IN WRITING PURSUANT TO THE ARTICLE 90 IN TABLE A
OF THE COMPANY'S ARTICLES OF ASSOCIATION**

We, the undersigned, being all the Director of the Company at this date, do pursuant to Article 90 in Table A of the Company's Articles of Association, pass the following resolution: -

AUTHORITY TO SIGN THE DOCUMENTS

Project at Lot..... Block..... Land District

It was resolved that Mr.....
[KP No.....(New IC Number)] be and is hereby authorised to deal
with and sign all documents pertaining to the above mentioned project for and on behalf of
the Company.

It was resolved that a copy of this resolution be furnished to the related Ministry,
Ministry of Local Government and Housing Sarawak to effect the resolution.

BOARD OF DIRECTORS

.....
(Chairman)
.....

Certified true and correct

.....

(Secretary)

LS 0005

Dated this: