

WHEREAS the Company has an investment banking relationship with Acuity Securities Limited (“ASL”) and in the course of this relationship, the Company may, from time to time, wish to provide instructions pertaining to the activities with ASL and ASL has agreed to grant the Company the facility of issuing the Company’s instructions by electronic mail (“e-mail”) and/or by facsimile transmission (“fax”) in a form and manner acceptable to ASL subject to the terms and conditions specified in the Letter of Indemnity attached hereto.

IT IS HEREBY RESOLVED that any two of the following authorized persons of the Company shall sign the letter of Indemnity on behalf of the Company and that the following email address/es shall be used by the Company to provide such instructions to ASL.

Authorized person names & signatures

	Name	Designation	Signature
1.			
2.			
3.			

Email address/es

	Name	Designation	Mobile Number	Email address
1.				
2.				
3.				
4.				
5.				