Name of Company Company No.

EXTRACT OF DIRECTORS' CIRCULAR RESOLUTION PASSED PURSUANT TO THE AUTHORITY CONFERRED BY ARTICLE 75 OF THE COMPANY'S ARTICLES OF ASSOCIATION ON(Dune)......

OPENING OF A FUTURES / OPTIONS TRADING ACCOUNT RESOLVED:

"That for the purpose of tracing in fixtures and options contracts on Bursa Malaysia Durisatives Berhad (BMDB) and on approved specified feedign exchanges, a Fatures Tracing Account in the turns of the Company be opened with UOB KAY HEAN SECURITIES (M) SON BHID (hostinalize referred to as "UCBRISS") and that the Tracing Account be operated in accordance with the terms and conditions as search to the Chent Agreement."

"That the Memorandum of Association and Articles of Association of the company permit us to open a Peters / Options Trading Account with UGBERS and permit us to trade in futures and options contracts on Barris Melaysta Derivatives Berhad (BMDB) and on approved specified foreign exchanges."

"That any two GD Directors of the company or a Director and a Company Secretary be and are beenly authorized from time to time either in writing or by their apparent authorities to elector all relevant documents in connection with the opening of the sold flutures / Options Trading Account with UOSKHS as behalf of the Company technicing the appointment of teaders authorized to trade on the account and to sign jointly on an document regarding funds transfer and withdrawal and relections matters for and on behalf of the company pertaining to our account with UOSKHS."

"That the following persons are authorized to trade and to bind the company in all transactions with UCHIGIS:

- Parameter	Passport / E.L. Poo	Pestion

CONFIRMED AS A CORE	SECT RECORD	
Chairman	Secretary	=

Circular Resolution Format

Jerrold T. Bushberg, J. Anthony Seibert, Edwin M. Leidholdt, Jr., John M. Boone

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