

M2L HOLDINGS LIMITED
ACRA Registration No. 201117358N

MINUTES of the Extra Ordinary General Meeting held at Chui Huai lim Club, 115 Keng Lee Road, Singapore 308401 on the 5th of December 2012 at 10.30am.

Present: Per attendant record

Mr Lam Peck Heng was invited to chair the meeting.

The Chairman called the meeting to order at 10.35am (Giving a 5 minutes' grace)

Notice convening this Extra Ordinary General Meeting, with the consent of the members present, was taken as read.

Resolution 1

It was resolved that the removal of Mr Tay Kwee Yong as director of the Company be and is hereby approved.

For the motion – 20 Holders of 35,967,667 votes representing 59.75%
Against the motion – 14 Holders of 24,231,333 votes representing 40.25%

Resolution 2

It was resolved that the removal of Mr Lan Shiren as director of the Company be and is hereby approved.

For the motion – 20 Holders of 35,967,667 votes representing 59.75%
Against the motion – 14 Holders of 24,231,333 votes representing 40.25%

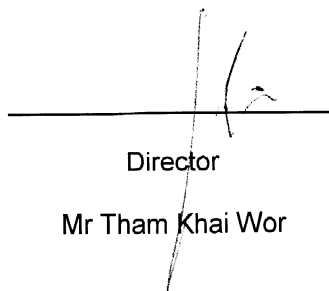
Resolution 3

It was resolved that pursuant to Section 71 of the Companies Act (Cap) 50, the Cancellation of Forfeited Shares for non-performance of contractual duties be and is hereby approved.

For the motion – 20 Holders of 35,967,667 votes representing 59.75%
Against the motion – 14 Holders of 24,231,333 votes representing 40.25%

There being no other business, the meeting terminated with a vote of thanks to the Chair.

Confirmed as a True Record of Minutes,



Director
Mr Tham Khai Wor

