

**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 22<sup>nd</sup> of March 2013 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 to receive Directors' Report, Statement by Directors and Audited Accounts for the period from 30 August 2011 (Date of Incorporation) to 30 September 2012 be and is hereby approved.

For the motion – 19 Holders of 33,755,067 votes representing 54.96%

Against the motion – 0 Holders of 24,231,333 votes representing 0%

**Resolution 2**

It was resolved to re-appoint Mr Lam Peck Heng, a person over the age of 70 years, as director of the Company to hold office until the next Annual General Meeting in accordance with Section 153(6) of the Companies Act. be and is hereby approved.

For the motion – 19 Holders of 33,755,067 votes representing 54.96%

Against the motion – 0 Holders of 24,231,333 votes representing 0%

**Resolution 3**

It was resolved to appoint Mr Tham Khai Wor who retires pursuant to Article 19.4 of the Memorandum and Articles of Association and who being eligible had offered himself for reappointment be and is hereby approved.

For the motion – 19 Holders of 33,755,067 votes representing 54.96%

Against the motion – 0 Holders of 24,231,333 votes representing 0%

**Resolution 4**

It was resolved to approve in pursuant to Section 161 of the Companies Act (Cap. 50), that full authority be and is hereby given to the directors of the Company to issue such of the Company's unissued capital to such persons at such times and for such consideration as the directors in their discretion shall determine to be in the best interests in the Company and that such authority shall continue in force until the conclusion of the Annual General Meeting commencing next after this date PROVIDED ALWAYS that such number of new shares issued (if any) and all terms of such issue thereof shall at all times be in accordance with the Listing Rules of the National Stock Exchange of Australia be and is hereby approved.

For the motion – 19 Holders of 33,755,067 votes representing 54.96%

Against the motion – 0 Holders of 24,231,333 votes representing 0%

**Resolution 5**

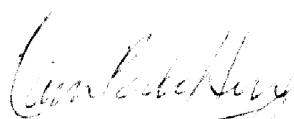
It was resolved to approve the re-appointment of MGI SINGAPORE PAC as auditors for the next financial year be and is hereby approved.

For the motion – 19 Holders of 33,755,067 votes representing 54.96%

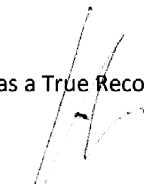
Against the motion – 0 Holders of 24,231,333 votes representing 0%

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

Confirmed as a True Record of Minutes,



Director  
Lam Peck Heng



Director  
Tham Khai Wor



Director  
Chong Hock Tat Robin