

M2L HOLDINGS LIMITED
ACRA Registration No. 201120428N

**DIRECTORS' RESOLUTION IN WRITING IN ACCORDANCE WITH THE
COMPANY'S ARTICLES OF ASSOCIATION**

14th January 2014

APPOINTMENT OF DIRECTOR

Resolved

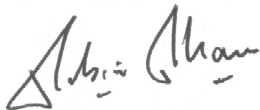
**that Ms Chua Soon Beng Ellen NRIC S0123043C be and is hereby appointed as
Director of the company with immediate effect.**

That the secretary be and is hereby instructed to update the appointment with ACRA.

Board of Directors



Tham Khai Wor



Chong Hock Tat Robin