

Beaver Entech Limited

(Company No. LL11860)

(Incorporated in Labuan F.T., Malaysia under the Labuan Companies Act 1990)

Minutes of the General Meeting of the Company duly held at No 5-3, Jalan USJ 9/5Q, UEP Subang Jaya, 47620 Subang Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 24th November 2016 at 4:00 p.m.

Present : Tan Sri Dr Ghauth bin Jasmon (In the Chair)
As per attendance sheet

CHAIRMAN

Tan Sri Dr Ghauth bin Jasmon was appointed Chairman of the meeting.

QUORUM

The requisite quorum being present, the Chairman declared the meeting duly convened.

NOTICE

The notice having been circulated, was taken as read.

AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 JUNE 2016 TOGETHER WITH THE REPORTS OF THE DIRECTORS THEREON

It was RESOLVED THAT the audited financial statements for the period ended 30 June 2016 together with the Reports of the Directors as tabled be and are hereby received and noted.

There being no other business to be transacted, the meeting terminated at 4.25 p.m.

Confirmed As a Correct Record



Tan Sri Dr Ghauth bin Jasmon
Chairman