

# Beaver Entech Limited

(Company No. LL11860)

(Incorporated in Federal Territory of Labuan, Malaysia and governed under the Labuan Companies Act, 1990)

## DIRECTORS' CIRCULAR RESOLUTIONS IN WRITING MADE PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

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### **NOMINATION OF AUDITORS**

RESOLVED:-

THAT The Board of Directors agreed to nominate Messrs T.H.KUAN & CO. as the Auditors of the Company

THAT the Director and/or the Resident Secretary of the Company be authorised to execute the Letter of Nomination to Messrs T.H.KUAN & CO. and such other relevant documents pertaining thereto, for and on behalf of the Company

### **CONVENING EXTRAORDINARY GENERAL MEETING**

RESOLVED:-

THAT an Extraordinary General Meeting of the Company pursuant to Section 114 (3) of the Labuan Companies Act, 1990 be held at No 5-3 Jalan USJ 9/5Q, UEP Subang Jaya, 47620 Subang Jaya, Selangor, Malaysia on 4<sup>th</sup> August 2016 at 4.30pm to pass the following motion as on Ordinary Resolution of the Company AND THAT the Corporate Secretary be and is hereby authorised to prepare the necessary document containing the motion for the Company's shareholders' consideration and execution:-

### **"ORDINARY RESOLUTION CHANGE OF AUDITORS**

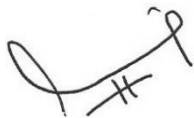
THAT subject to their consent to act, Messrs T.H.KUAN & CO. be and are hereby appointed auditors of the Company at a remuneration to be determined by the Directors of the Company, in place of Messrs KC AW & CO. who have tendered their resignation as auditors of the Company, pursuant to Section 114(3) of the Labuan Companies Act 1990.

THAT the resignation of Messrs KC AW & CO. shall be effective from the date of the appointment of Messrs T.H.KUAN & CO.

AND THAT the Resident Secretary of the Company, be and is hereby authorised to notify the Labuan Financial Services Authority of the above accordingly."

Date: 28<sup>th</sup> July 2016

### **BOARD OF DIRECTORS**



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LING LIONG LAI



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GHAUTH BIN JASMON



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TAN KUI CHIN

# Beaver Entech Limited

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Registered Office:-  
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No. U1317, Lot 7616,  
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87000 Labuan F.T.,  
Malaysia

Tel: +6 087 599800  
Fax: +6 087 420989

Date: 28<sup>th</sup> July 2016

**Messrs T.H.KUAN & CO.**

No. 26A, Jalan 21/19, Sea Park  
Petaling Jaya, 46300 Selangor  
Malaysia

Dear Sirs,

**RE: NOMINATION FOR APPOINTMENT OF AUDITORS**


We are pleased to inform that your firm, Messrs T.H.KUAN & CO. has been nominated as the Company's Auditors for the financial year ended 30<sup>th</sup> June 2016.

In this connection, please let us have your consent to act as auditors of the Company pursuant to section 11(4) of the Labuan Companies act 1990.

Thank you.

Yours faithfully,

**Beaver Entech Limited**



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**LING LIONG LAI**

Director