

Beaver Entech Limited

(Company No. LL11860)

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

Minutes of the 2016 Extraordinary 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 Wednesday, 4th August 2016 at 4:30 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.

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

CHANGE OF AUDITORS

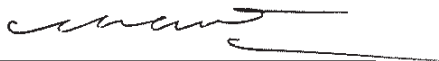
THAT subject to their consent to act, Messrs T.H.KUAN & CO. be and are hereby appointed auditors of the Company at a remuneration to be determined by the Directors of the Company, in place of Messrs KC AW & CO. who have tendered their resignation as auditors of the Company, pursuant to Section 114(3)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

There being no other business to be transacted, the meeting terminated at 4.45 p.m.

Confirmed As a Correct Record



Tan Sri Dr Ghauth bin Jasmon
Chairman