

CO NAME (CO. NUMBER)
(Incorporated in Malaysia)

**DIRECTORS' CIRCULAR WRITTEN RESOLUTION
PURSUANT TO ARTICLE 125 OF THE
COMPANY'S CONSTITUTION**

We, the undersigned, being all the Directors of the Company for the time being, do hereby resolve:

APPOINTMENT OF CORPORATE REPRESENTATIVE

THAT **Mr.** _____ (NRIC No. _____) be appointed as the Proprietor Representative to exercise all powers on behalf of the Company as the Company could exercise if it were an individual member and without prejudice to the generality of the foregoing to attend, act and vote on our behalf, at the Extraordinary General Meeting ("EGM") of **JAYA ONE MANAGEMENT CORPORATION** to be held at The Residence, Function Room, Level 8, Jaya One, Lot 72A, Jalan Universiti, 46200 Petaling Jaya, Selangor on **Friday, 23rd November 2018 at 10.00am.**

That the appointed proprietor's representative be elected as a committee member of **JAYA ONE MANAGEMENT CORPORATION.**

AND THAT authority be and is hereby given to any one of the Directors to sign for and on behalf of the Company any relevant documents in connection therewith and the Common Seal of the Company be affixed onto any other relevant documents, if necessary, in the presence of any two directors or any one directors and the secretary in accordance with the Company's Constitution.

DIRECTORS

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DIRECTOR

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DIRECTOR

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DIRECTOR

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DIRECTOR

Dated: