

[Note: This letter is to be printed on company letterhead.]

Company Name

(Company UEN. xxxxx)

(Incorporated in the Republic of Singapore)

CERTIFIED TRUE EXTRACT OF DIRECTORS' RESOLUTIONS IN WRITING PASSED ON [xxx] PURSUANT TO ARTICLE [NO.?] OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

NAME OF AUTHORISED SIGNATORIES FOR:

(1) APPLICATIONS IN RESPECT OF PERMITS, CONSENTS AND APPROVALS;

(2) NOTICES AND REPORTS;

REQUIRED UNDER OR MADE PURSUANT TO THE AMUSEMENT RIDES SAFETY ACT

IT IS HEREBY RESOLVED in writing by all the Directors of the Company on [] that the signatories listed under the Schedule below are authorised to make applications for permits, consents and approvals and submit notices and reports required under the Amusement Rides Safety Act.

2 The signatories listed below are further authorised to communicate with the Building and Construction Authority and its officers on all matters underlined in paragraph 1 above.

3 Name Designation NRIC

Extract dated [] .

EXTRACT CERTIFIED TRUE BY:

Name of Director in ACRA Records

Director

Name of Company Secretary in ACRA Records

Secretary