

SECRETARIAL COPY.

Attn: Cik Ain

From Umi

FADASON SDN. BHD. (21591-P)
(Incorporated in Malaysia)

Doc 7

BOARD'S CIRCULAR RESOLUTION PASSED PURSUANT TO ARTICLE 93 OF
THE COMPANY'S ARTICLES OF ASSOCIATION.

AUTHORISED SIGNATORIES
MALAYAN BANKING BERHAD, BUTTERWORTH BRANCH
ACCOUNT NO.: 557344001390

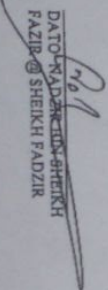
IT IS HEREBY CONFIRMED:

THAT the below named are the authorised signatories for the operation of the above current
account maintained at MALAYAN BANKING BERHAD of 4776-4777 Jalan Bagan Lumb,
12000 Butterworth. -

Condition: - To be signed by any one of the below named.

- (i) DATO' NADZIR BIN SHEIKH FAZIR @ (U/C NO.: 411111-02-5291)
SHEIKH FADZIR
- (ii) MOHAMMAD NIZAM BIN NADZIR (U/C NO.: 801008-07-5593)
- (iii) NURUL AINI BINTI NADZIR (U/C NO.: 850710-07-5340)

BOARD OF DIRECTORS


DATO' NADZIR BIN SHEIKH
FAZIR @ SHEIKH FADZIR


MOHAMMAD NIZAM BIN
BIN NADZIR

Dated this 12th day of February 2009

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Rén V / m /
Fut

FADASON SDN. BHD. (11591-E)
(Incorporated in Malaysia)

**BOARD'S CIRCULAR RESOLUTION PASSED PURSUANT TO ARTICLE 93 OF
THE COMPANY'S ARTICLES OF ASSOCIATION**

CHANGE OF AUTHORISED SIGNATORIES

IT WAS RESOLVED:

That all the previous resolutions pertaining to the operation of the Company's banking account no. 2571330001108 with:

RHB ISLAMIC BANK BERHAD
1244 & 1246 Jalan Pelanduk Leluhak
Taman Desa Damai
14000 Bukit Mertajam

be and are hereby amended and the said Bank be advised that with immediate effect, the signatories to the said account shall be signed in accordance with the following conditions of signature:-

To be signed by either one of the following Directors:-

1. DATO' NADZIR BIN HAJI SHEIKH FADZIR
2. NURUL AINI BINTI NADZIR

And that the abovesigned signatories be and are hereby authorised to endorse on behalf of the Company all cheques, bills of exchange, promissory notes, letters of credit, shipping documents, etc., lodged for collection to the credit of the Company's account.

BOARD OF DIRECTORS

DATO' NADZIR BIN HAJI
SHEIKH FADZIR

MOHAMMAD NIZAM BIN
NADZIR

NURUL AINI BINTI NADZIR

Dated this 7th day of September 2011

FADASON SDN. BHD. (21591-P)
(Incorporated in Malaysia)

**BOARD'S CIRCULAR RESOLUTION PASSED PURSUANT TO ARTICLE 93 OF THE
COMPANY'S ARTICLES OF ASSOCIATION.**

OPENING OF BANK ACCOUNT

IT WAS RESOLVED:-

That a Banking Account in the name of the Company be opened with:-

RHB ISLAMIC BANK BERHAD
No 1808, D Jalan Perusahaan Auto City
Persimpangan Juru
13600 Perl
Pulau Pinang

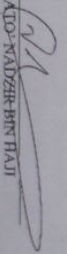
And that formal resolutions which the said Bank might prescribe for the opening of account be adopted as though set out herein and that the said Bank be and is hereby authorised to pay cheques, bills of exchange, promissory notes, etc., signed in accordance with the following conditions of signature:-

To be signed by *either one* of the following directors:-

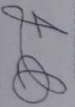
- (i) DATO' NADZIR BIN HAJI SHEKH FADZIR
- (ii) MOHAMMAD NIZAM BIN NADZIR
- (iii) NURUL AINI BINTI NADZIR

And that letters of credit, shipping documents, trust receipts, letter of indemnity, bills of exchange, promissory notes, cheques and other documents requiring endorsement on behalf of the Company, shall be endorsed by the abovesigned signatories in accordance with the above conditions of signature, on the Company's behalf.

BOARD OF DIRECTORS:-


DATO' NADZIR BIN HAJI
SHEKH FADZIR


MOHAMMAD NIZAM BIN
NADZIR


NURUL AINI BINTI NADZIR

Dated this 14th day of March 2012

Certified True Copy

Sekretari
CHIN LAY HOON
MALCC 5818580

FADASON SDN. BHD. (21591- P)
(Incorporated in Malaysia)

BOARD'S CIRCULAR RESOLUTION PASSED PURSUANT TO ARTICLE 93 OF
THE COMPANY'S ARTICLES OF ASSOCIATION.

AUTHORISED SIGNATORIES
-PUBLIC BANK BERHAD, BUKIT MERTAJAM BRANCH
ACCOUNT NO.: 3981196801

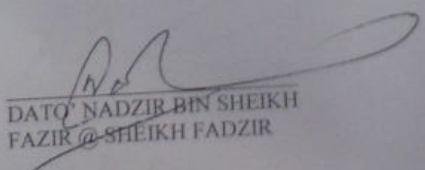
IT IS HEREBY CONFIRMED: -

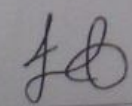
THAT the below named are the authorised signatories for the operation of the above current account maintained at PUBLIC BANK BERHAD of 2644-2648 Jalan Che Bee Noor, 14000 Bukit Mertajam: -

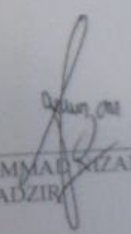
Condition: - To be signed by any one of the below named.

- (i) DATO' NADZIR BIN SHEIKH FAZIR @ (I/C NO.: 411111-02-5291)
SHEIKH FADZIR
- (ii) MOHAMMAD NIZAM BIN NADZIR (I/C NO.: 801008-07-5593)
- (iii) NURUL AINI BINTI NADZIR (I/C NO.: 850710-07-5340)

BOARD OF DIRECTORS:-


DATO' NADZIR BIN SHEIKH
FAZIR @ SHEIKH FADZIR


NURUL AINI BINTI NADZIR


MOHAMMAD NIZAM BIN
BIN NADZIR

Dated this 30th day of December 2014

FADASON SDN. BHD. (21591-P)
(Incorporated in Malaysia)

**BOARD'S CIRCULAR RESOLUTION PASSED PURSUANT TO ARTICLE 93 OF
THE COMPANY'S ARTICLES OF ASSOCIATION**

CHANGE OF AUTHORISED SIGNATORIES

IT WAS RESOLVED: -

That all the previous resolutions pertaining to the operation of the Company's banking account no. 04302010002006574 with: -

AMBANK (M) BERHAD
1394 Jalan Padang Lallang
14000 Bukit Mertajam

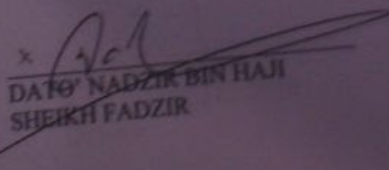
be and are hereby amended and the said Bank be advised that with immediate effect, the signatories to the said account shall be signed in accordance with the following conditions of signature:-

To be signed by *either one* of the following persons: -

- (i) DATO' NADZIR BIN HAJI SHEIKH FADZIR
- (ii) MOHAMMAD NIZAM BIN NADZIR
- (iii) NURUL AINI BINTI NADZIR (I/C NO.: 850710-07-5340)

And that the abovenamed signatories be and are hereby authorised to endorse on behalf of the Company all cheques, bills of exchange, promissory notes, letters of credit, shipping documents, etc., lodged for collection to the credit of the Company's account.

BOARD OF DIRECTORS

x 
DATO' NADZIR BIN HAJI
SHEIKH FADZIR

x 
MOHAMMAD NIZAM BIN
NADZIR

Dated this 31st day of July 2009