

YOUR COMPANY PTE. LTD

Incorporated in the Republic of Singapore
Company No. 123456789X
(the "Company")

CONSENT TO SHORTER NOTICE

We, the undersigned, being members beneficially entitled to the whole of the issued share capital of the Company, do hereby consent to accept shorter notice of the Annual General Meeting of the Company to be held on the DAY of MONTH YEAR and to the transaction of the business as detailed in the notice convening the said Meeting, notwithstanding that it is called by notice shorter than that which is prescribed by the Companies Act (Cap. 50) of the Republic of Singapore and the Company.

Date: DD MONTH YYYY

By: _____
Name:
Title:

By: _____
Name:
Title: