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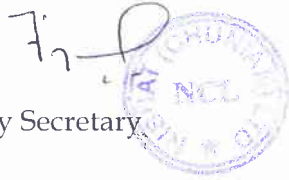
**EXTRACT OF THE RESOLUTION PASSED BY THE MEMBERS
IN THEIR EXTRAORDINARY GENERAL MEETING HELD ON 20 AUGUST 2018**

“RESOLVED that the transaction of sale of NC Entertainment (Private) Limited (“NCEL”), the Company’s 100% subsidiary, to the highest bidder (Mr. Shahmir Yahya, a related party) be and is hereby approved.

FURTHER RESOLVED that the Chief Executive and / or Secretary of the Company be and is/are hereby authorized to comply with the legal and corporate formalities relating to this transaction and effectuate this resolution.”

CERTIFIED TO BE A TRUE COPY

Company Secretary



DATED: 20/08/2018