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Mr [redacted] of BDO Chartered Limited Chartered Certified Public Accountants LLP, the auditor of the Company was appointed the chartered accountant for the year ending 31st December 2016. The Annual General Meeting of the Company were considered and duly passed by way of poll the resolution of the Company were as follows:-

POLL RESULTS OF THE AGM

As Ordinary Business

Resolution to consider and approve the report of the Directors for the year ended 31st December 2016

[redacted] 001	f	6	46	f	f	[redacted] yqC	6	[redacted]	[redacted] L	64
[redacted] 001	f	6	46	f	f	[redacted] yqC	6	[redacted]	[redacted] L	64

6 o'lon 6 o re ppo'n BDO C'n L'n P'n Cer'f'ed P'le Acco'n'n LLP
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d'rec or of e Co p ny w nn re ner lon of MB

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c e w e Co p ny

o ppo'n Mr en Yon q'n e per or repre en n
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▲ o ppo'n Mr C en n e per \ or repre en'n
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▲ o ppo'n Mr Z Pen o e per \ or repre en'n
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As pec B s ness

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APPOINTMENT OF AGENTS AND REGISTRATION OF AGENTS

upon proposal of A. M. Mr. [unclear] and Mr. Z. Pen [unclear] were appointed as agents for the [unclear] of the [unclear] Company [unclear] no [unclear] for the [unclear]

As the [unclear] Mr. Z. [unclear] and Mr. Z. [unclear] were elected as agents for the [unclear] of the [unclear] [unclear] of the [unclear] [unclear] [unclear]