

**EXTRACT OF BOARD OF DIRECTORS' RESOLUTION PASSED ON 27 OCTOBER 2016**

**APPLICATION FOR DEVELOPMENT ORDER TO BUILD A PEDESTRIAN LINK BRIDGE OVER JALAN CASSIA BARAT 2 SITUATED BETWEEN PT 5828 AND LOT 21135 OF MUKIM 13, BATU KAWAN, SEBERANG PERAI SELATAN, PULAU PINANG**

That in connection with the Company's development of a university college campus on the land held under Title No. PT 5828, Hakmilik Sementara No. H.S. (D) 47091, Mukim 13, Daerah Seberang Perai Selatan, Negeri Pulau Pinang, approval be and is hereby given for the Company to submit an application to Majlis Perbandaran Seberang Prai for a development order to build a pedestrian link bridge over Jalan Cassia Barat 2 that is located between PT 5828 and Lot 21135 of Mukim 13, Batu Kawan, Seberang Perai Selatan, Pulau Pinang.

**AUTHORITY TO SIGN DOCUMENTS**

That Dr Chong Beng Keok, the Chief Executive Officer of the Company, be authorised to sign, for and on behalf of the Company, all relevant documents drawn or to be drawn up in connection therewith.

**USE OF COMMON SEAL**

That, where required, approval be and is hereby given for the Common Seal of the Company to be affixed onto those documents drawn or to be drawn up in connection therewith and requiring the use of the Seal in the presence of a Director and either the Secretary or a second Director.

**CERTIFIED TRUE EXTRACT**



.....  
TAY LEE KONG  
DIRECTOR



.....  
NG WAI PENG  
SECRETARY  
(MAICSA 7014112)