

**COMPANY NAME PTE. LTD.**  
Company Registration No.: \_\_\_\_\_  
(Incorporated in the Republic of Singapore)  
(the "Company")

TYPE OF MEETING : Annual General Meeting

PLACE :

DATE :

TIME :

**ATTENDANCE SHEET**

Name

Signatures

**SHAREHOLDER'S NAME**

\_\_\_\_\_

**SHAREHOLDER'S NAME**

\_\_\_\_\_