

GENERATION VENTURES LTD.

Reg. No. 201629291D

(Incorporated in the Republic of Singapore)

'the Company'

**DIRECTORS' RESOLUTIONS IN WRITING PURSUANT TO
THE COMPANY'S CONSTITUTION**

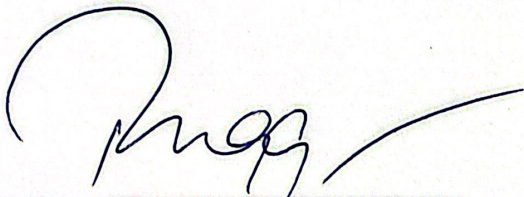
APPOINTMENT OF DIRECTOR

RESOLVED That the appointment of Mr. VEZIO JULES, JEAN, GUY as the Director of the Company be accepted with effect from the date of his appointment..

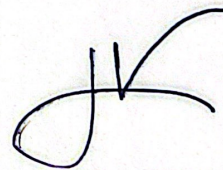
Further resolved that the requisite notice be lodged with the Accounting and Corporate Regulatory Authority accordingly.

Dated this:

DIRECTORS



JEGGE ROLAND KARL



VEZIO JULES, JEAN, GUY
(IN-COMING DIRECTOR)