To be printed out in company’s letter head

Accounting and Corporate Regulatory Authority

10 Anson Road #05-01/15

International Plaza

Singapore 079903

Dear Sirs,

**APPLICATION PURSUANT TO SECTION 344A OF THE COMPANIES ACT (CAP. 50) OF SINGAPORE (THE “ACT”) IN RELATION TO ABC PTE LTD (THE “COMPANY”)**

We/I, the undersigned, being the shareholders of the Company, do hereby give our/my consent for an application to be made by the Company for striking off pursuant to Section 344A of the Act.

Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of member 1

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of member 2