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Mr [Name] of BDO Chartered Accountants LLP/ [Name] of [Company Name] appointed [Name] as the Chairman for the [Year] Annual General Meeting of the Company. [Name] and [Name] were considered and duly appointed as the [Name] of the [Company Name].

**POLL RESULT OF THE AGM**

**As Ordinary Business**

The resolution to consider and approve the report of the Directors for the year ended December 2016

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**APPOINTMENT OF CLERK AND RESIGNATION OF CLERK**

Upon approval of A. M. / Mr. [Name] and Mr. Z. Pen [Name] were appointed Clerk or representative of the Company/ [Name] per or resignation

A. M. / Mr. Z. Pen [Name] and Mr. Z. Pen [Name] were elected Clerk or representative of the [Name] and order of the [Name] of the [Name] ory