**APPOINTMENT OF ADDITIONAL DIRECTORS**

"RESOLVED THAT Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ be and is hereby appointed as Additional Director of the Company pursuant to Section 260 of the Companies Act 1956, and the Articles of Association of the Company."   
  
"RESOLVED THAT Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ be and is hereby appointed as Additional Director of the Company pursuant to Section 260 of the Companies Act 1956, and the Articles of Association of the Company."   
  
"RESOLVED FURTHER THAT Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director/Secretary of the Company be and is hereby authorized to file necessary return with the Registrar of Companies to give effect to the said resolutions."