

SUPREME VENTURES LIMITED

At the Annual General Meeting of Supreme Ventures Limited held at 77 Knutsford Boulevard, Kingston 5, on the 23rd day of June, 2011 at 10:00 a.m., the following resolutions were duly passed as Special Resolutions:

It was resolved:-

1. "That Article 6A be amended by deleting 'Maximum Number of Directors TEN (10)' and replacing same with 'Maximum Number of Directors TWELVE (12)'."
2. "That Article 82 be amended by deleting 'The minimum and maximum number of the Directors (excluding alternate Directors), unless and until otherwise determined by the Company in general meeting, shall be three and ten respectively' and replacing same with:

'The minimum and maximum number of the Directors (excluding alternate Directors), unless and until otherwise determined by the Company in general meeting, shall be three and twelve respectively'."

I hereby certify that this is a true extract from the minutes detailing Special Resolutions passed at the Annual General Meeting of the company.



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Paul Hoo
Chairman