

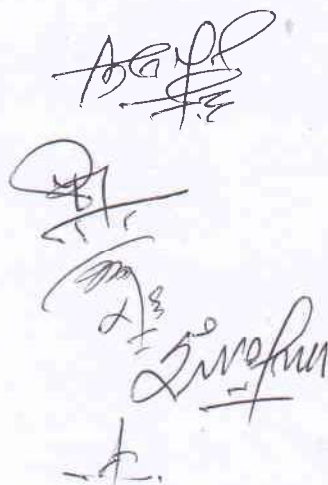
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**KIRAT RAI ASSOCIATION HONG KONG LIMITED**

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MINUTES of a meeting of Directors of the abovenamed company ("the Company") held at its registered office on the 21<sup>st</sup> day of September 2015.

PRESENT : Rai Kisan  
Rai Pitambar  
Rai Bimal  
Rai Shashi Madan  
Rai Lalparsad



CHAIRMAN : The said Rai Kisan was elected the Chairman of the Meeting.

It was noted that a quorum was present pursuant to the Articles of Association of the Company and it was declared that the notice of this meeting has been given to all Directors.

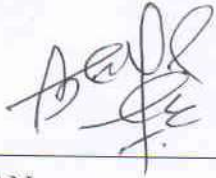
It was resolved that :-

1. The Company shall purchase the property known as ALL THAT piece or parcel of ground registered in the Land Registry as LOT NO.2095 IN DEMARCATION DISTRICT NO.102 ("the Land") And of and in the messuages erections and buildings erected thereon (if any) ("the Property") at the price of HK\$2,350,000.00.
2. The Company Chop and/or the Seal of the Company shall be affixed to the relevant Agreement for Sale and Purchase, the subsequent Assignment in respect of the Property and all other documents to the purchase of the Property and any three of the directors be authorized to sign and/or execute Agreement for Sale and Purchase, the subsequent Assignment in respect of the Property and all other documents in relation to the purchase of the

Property for and on behalf of the Company.

CONCLUSION

There being no further business the Chairman declared the Meeting closed.



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CHAIRMAN