



in the capacity of a director and to pay all costs and expenses which she may incur in connection with any such actions, proceedings, claims or demands.

3. A person who is not a party to this Deed has no right under the Contracts (Rights of Third Parties) Act, Cap.53B, Singapore Statutes, to enforce any term of this Deed. For the purpose of this clause, the definition of "person" includes any individual, company, corporation, firm, partnership, joint venture, association, organization, trust, state or agency of a state (in each case, whether or not having separate legal personality).

4. In the event that any term condition or provision of this Deed is held to be a violation of any applicable law or regulation the same shall be deemed to be deleted from this Deed and shall be of no force and effect and this Deed shall remain in full force and effect as if such term condition or provision had not originally been contained in this Deed. Notwithstanding the foregoing in the event of any such deletion, the parties shall negotiate in good faith in order to agree the terms of a mutually acceptable and satisfactory alternative provision in place of the provision so deleted.

5. The parties hereby agree and undertake to do and execute all such acts and deeds to give effect to this Deed and/or the matters contemplated herein.

IN WITNESS WHEREOF the parties have caused this deed to be executed on the day and year first above written.

**SCHEDULE I**

Name: AMBIKA D/O RAMACHANDRAN  
NRIC No.: S8338876E  
Address: 573 Choa Chu Kang Street 52, #12-286, Singapore 680573

**SCHEDULE II**

Name:  
ID No.:  
Address:

SIGNED SEALED and DELIVERED by )  
the Nominee in the presence of:- )

  
ONG BENG CHOD

SIGNED SEALED and DELIVERED by )  
the Beneficiary in the presence of:- )