

Section 4. Notices. - Written notice of every meeting of the stockholders stating the time, place and object thereof, shall be by means of mail, postage prepaid, electronic mail (email), facsimile or delivery in person by the Secretary or officers performing his duties, or the officers or stockholders calling the meeting, at least five (5) days before said meeting, to each stockholder entitled to vote thereat, at such address as appears on the books of the corporation, except such as may in writing waive such notice. No notice of any meeting need be published in any newspaper or in any other publication.

It shall be the duty of the Corporate Secretary to gather and record all the contact information of all the directors and the shareholders, which include among others their residence addresses, email addresses, facsimile numbers and the like, and to update the same on a regular basis. Should there be any changes in the above information, it shall be the duty of the directors and stockholders to notify the Corporate Secretary of such changes, otherwise, all notices sent to the previous addresses and contact numbers shall be considered as valid notices. All email and facsimile notices shall be sent by the Corporate Secretary or his authorized representatives using their office email accounts or facsimile numbers. (As amended on 31 March 2015)

If all stockholders entitled to vote, either in person or by attorney personally appointed in writing, waive notice of any meeting either annual or special, no notice of such meeting shall be required and any action taken at a meeting held pursuant to such waiver shall be valid and binding.

Section 5. Voting. - At every meeting of stockholders, such stockholders with voting privilege shall be entitled to one vote for each share of stock standing in his name on the books of the corporation; provided, however, that in the election of Directors, each stockholder with voting privilege shall be entitled to cumulate his vote in the manner provided by law. Each stockholder entitled to vote at a meeting of stockholders may vote by proxy, provided the proxy has been appointed in writing by the stockholder himself or by his duly authorized attorney. The instrument appointing a proxy shall be exhibited to and lodged with the Secretary at the time of the meeting.

Section 6. Quorum. - The holders of a majority of the stock issued and outstanding and entitled to vote, present in person or by proxy, shall be requisite and shall constitute a quorum at all meetings of the stockholders for the transaction of business, except as otherwise provided by law. If, however, such majority shall not be present and represented at any meeting of the stockholders, the stockholders entitled to vote, present in person or by proxy, shall have the power to adjourn the meeting from time to time without notice other than the announcement at the meeting, until the requisite amount of voting stock shall be present. At any such adjourned meeting at which the