

## SPECIAL RESOLUTION

“WHEREAS this resolution is passed out of an abundance of caution, be it RESOLVED that The Chinese Benevolent Association Limited (the “Association”) agrees to accept and be bound by the transfer of Engagements (assets and liabilities) of the Sun Yat Sen Benevolent Society with retroactive effect from the date of such transfer and hereby ratifies the vote of the majority of the members at the Meeting held on June 9, 2009 at the Association’s premises at 176 Old Hope Road, Kingston 6, Jamaica.”