

RIVERVIEW RUBBER ESTATES, BERHAD (820-V)

(Incorporated in Malaysia)

A CIRCULAR RESOLUTION IN WRITING OF THE BOARD OF DIRECTORS OF RIVERVIEW RUBBER ESTATES, BERHAD PURSUANT TO ARTICLE 111 OF THE COMPANY'S ARTICLES OF ASSOCIATION

IT IS HEREBY RESOLVED :-

LOAN FROM SUNGEI REAM HOLDINGS SDN. BHD.

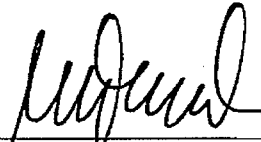
THAT an unsecured loan of RM10,000,000 bearing an interest rate of 6.85% per annum from Sungei Ream Holdings Sdn. Bhd. ("Sungei Ream") be accepted for general working capital, in particular for the purpose of settling the offer price and expenses due in connection with Riverview's Mandatory General Offer of shares of The Naborough Plantations, PLC that it does not already own.

This loan will be made available to the Company and will not be recalled by Sungei Ream during the above Mandatory General Offer period.

The Company Secretary is authorised to liaise with Sungei Ream regarding the drawdown and disbursement of the loan.



(TIMOTHY JOHN HUNTSMAN)



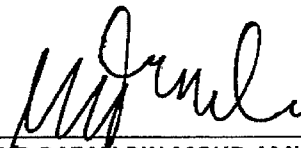
(OLIVER JOHN HAROLD HUNTSMAN)



(LEONG TAT THIM)



(ROSLAN BIN HAMIR)



(MOHD RAZALI BIN MOHD AMIN)

Dated : 17 December 2014
Ipoh.