

SUNGEI REAM HOLDINGS SENDIRIAN BERHAD (100500-V)

(Incorporated in Malaysia)

A CIRCULAR RESOLUTION IN WRITING OF THE BOARD OF DIRECTORS OF **SUNGEI REAM HOLDINGS SENDIRIAN BERHAD** PURSUANT TO ARTICLE 125 OF THE COMPANY'S ARTICLES OF ASSOCIATION

IT IS HEREBY RESOLVED :-

LOAN TO RIVERVIEW RUBBER ESTATES BERHAD

THAT an unsecured loan of RM10,000,000 bearing an interest rate of 6.85% per annum be given to Riverview Rubber Estates, Berhad ("Riverview") 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 Riverview and will not be recalled during the above Mandatory General Offer period.



(LEONG YENG KIT)

(CHEONG YAU KHEONG)

Dated : 8th December 2014
Ipoh.

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