

SOPA TECHNOLOGY PTE. LTD.
Company Registration No. 201918025E
(Incorporated in the Republic of Singapore)
(the "Company")

**DIRECTOR'S RESOLUTIONS IN WRITING PURSUANT TO
THE COMPANY'S CONSTITUTION**

ADOPTION OF ELECTRONIC SIGNATURES

RESOLVED THAT any resolutions of Directors and Shareholders, Statutory Forms, Agreements, any other documents which the Company may enter or execute from time to time as and when it deems fit, all by electronic means, be and are hereby noted, approved and be accepted by the Company as original signed documents and the corporate secretary(ies) and/or secretarial agent is/are hereby instructed and authorized to keep the electronic-signed document in the Minutes Book of the Company as and when provided.

FURTHER RESOLVED THAT those electronic-signed documents executed prior to the date of this resolution, be and are hereby noted, ratified and accepted.

CONVENING AN EXTRAORDINARY GENERAL MEETING

RESOLVED THAT an Extraordinary General Meeting of the Company be convened by written means on 09 JUN 2020 for the purpose of considering, and if thought fit, to pass the following ordinary resolutions:

Adoption of electronic signatures

To approve that the e-signatures to be utilized for all members' resolutions and minutes of meetings.


A detailed list of members' information to facilitate the setting up of the e-signatures will be circulated together with the minutes of extraordinary general meeting to members, is attached to this resolution.

NOTIFICATION AND LODGEMENT

RESOLVED that all the necessary documents and forms be completed, signed and lodged with the Accounting and Corporate Regulatory Authority, Singapore, pursuant to the resolutions herein.

Dated this 09 JUN 2020

The Board of Directors

DocuSigned by:

2DAC6BB45811430...
Tan Bien Kiat

DocuSigned by:

8D467B38BE684EC...
Dennis Luan Thuc Nguyen

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**MINUTES OF EXTRAORDINARY GENERAL MEETING BY WRITTEN MEANS
PURSUANT TO SECTION 184A OF THE COMPANIES ACT, CAP. 50**

We, the undersigned, being the members of the Company, hereby give our consents pursuant to Section 184A of the Companies Act, Cap. 50 to pass the following resolution(s) by written means:-

ADOPTION OF ELECTRONIC SIGNATURES

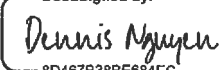
RESOLVED THAT any resolutions of Directors and Shareholders, Statutory Forms, Agreements, any other documents which the Company may enter or execute from time to time as and when it deems fit, all by electronic means, be and are hereby noted, approved and be accepted by the Company as original signed documents and the corporate secretary(ies) and/or secretarial agent is/are hereby instructed and authorized to keep the electronic-signed document in the Minutes Book of the Company as and when provided.

FURTHER RESOLVED THAT those electronic-signed documents executed prior to the date of this resolution, be and are hereby noted, ratified and accepted.

09 JUN 2020

Dated this _____

The Members of the Company

DocuSigned by:

8D467B38BE684EC...

Society Pass Incorporated