

Company No: 1234569

**Sea Dragon (HK) Shipping Limited**

Consent to Short Notice

We, the undersigned, being all the members of the above Company, entitled to receive notice and to attend the general Meeting of the Company to be held on 1 June 2018 :-

HEREBY CONSENT to the said meeting notwithstanding that no sufficient notice has been served to every member in accordance with section 571 of the Companies Ordinance (Cap. 622).

Date:

---

Lam, Wing Shun  
Member

---

Ma, Man Fung  
Member