

18th October 2016

Man Kiow Chan Kan Cheong
63A Lees Street
Curepipe
Mauritius

Dear Madam,

Re: Letter of Appointment

We are pleased to confirm your appointment as director of Universal Partners Limited (the “Company”) with effect from 25th April 2016.

We are confident that the board of directors and the Company will benefit immensely from your rich experience.

Yours faithfully,



Company Secretary