

DATED THIS 19<sup>th</sup> DAY OF NOVEMBER 1992.

HAJI ISMAIL BIN HAJI YUSOFF

TO

ZHULKEFLEE BIN HAJI ISMAIL

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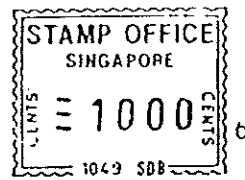
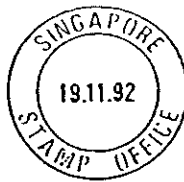
DEED OF APPOINTMENT  
OF  
ADDITIONAL TRUSTEE

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MALLAL & NAMAZIE  
ADVOCATES & SOLICITORS  
NO.50 ROBINSON ROAD  
#09-00 MNB BUILDING  
SINGAPORE, 0106.  
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MJN/499/92 (bg) .

V 57  
25-9-1992



-----THIS DEED OF APPOINTMENT is made the 19<sup>th</sup> day of November One thousand nine hundred and ninety-two (1992) Between HAJI ISMAIL BIN HAJI YUSOFF of No.73 Sultan Gate, Singapore, 0719 (NRIC No.0302989/F) Landlord (hereinafter referred to as "the Continuing Trustee") of the one part and ZHULKEFLEE BIN HAJI ISMAIL of Apt. Blk. 716 #04-4504 a Singapore Citizen holding Bedok Reservoir Road, Singapore, 1647 (NRIC No.0079269/A) Employee (hereinafter referred to as "the Additional Trustee") of the other part.-----

*Handwritten initials*

-----WHEREAS Hadjee Yousof bin Hadjee Mohamed Noor also known as Haji Yusoff bin Haji Mohamed Noor deceased (hereinafter referred to as "the Testator") died on the 16th day of October 1950 leaving a Will dated 26th January, 2603 (1943) of which he appointed the Continuing Trustee and Osman bin Hadjee Yusoff also spelt as Othman bin Hadjee Yusoff the surviving executors as the executors and Trustees thereof and who proved the said Will in Probate No.569 of 1950 which was issued on 1st December, 1951.-----

-----AND WHEREAS the said Osman bin Hadjee Yusoff also spelt as Othman bin Hadjee Yusoff is now unfit and incapable of acting as such Trustee in accordance with a certificate dated 11th November, 1992 issued by Dr. Balaji Sadasivan, MBBS (S'pore) FRCS (Glasgow) Dept of Neurosurgery, Specialist Clinic 1, Tan Tock Seng Hospital, Singapore, 1130.-----

-----AND WHEREAS the Continuing Trustee desires to appoint the Additional Trustee to be the Trustee of the

said Will of the Testator in the place of the said Trustee who is now unfit and incapable of acting.-----

-----NOW THIS DEED WITNESSETH as follows:-----

1.-----In exercise of the powers in that behalf conferred by the Trustees Act and of every and any other power him enabling the Continuing Trustee Hereby Appoints the Additional Trustee to be a Trustee of the said Will of the Testator.-----

2.-----And It Is Hereby Declared by the Continuing Trustee and the Additional Trustee that all the movable and immovable properties subject to the trusts of the said Will of the Testator including the movable and immovable properties described in Parts 1 and 2 of the Schedule hereto and of every other asset of the Testator shall henceforth vest in the Additional Trustee jointly with the Continuing Trustee upon the trusts and subject to the powers and provisions declared and contained in and by the said Will of the Testator of and concerning the same.

-----IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals the day and year first above written.-----

THE SCHEDULE ABOVE REFERRED TO

PART ONE

1. Lot 440 of T.S.13, Area 186.15 sq.metres (2,003 sq.ft.) with houses Nos.18,20,22,24,26,28,30 and 32 Arab Street, Singapore and No.257 Beach Road, Singapore.
2. Lot 69-19 of Mukim 24, Area 136.34 sq.metres (1,467 sq.ft.) with house No.779 Geylang Road, Singapore.
3. Lot 269-17 of Mukim 26, Area 103.44 sq.metres (1,113 sq.ft.) with house No.129 Joo Chiat Road, Singapore.

- 4. Lot 379-7 of T.S.12, Area 51.77 sq.metres (557 sq.ft.)  
with house No.14 Middle Road, Singapore.
- 5. Lot 160 of T.S.14, Area 177.60 sq.metres (1,911 sq.ft.)  
with house No.717 North Bridge Road, Singapore.
- 6. Lot 199 of T.S.14, Area 81.13 sq.metres (873 sq.ft.)  
with house No.741 North Bridge Road, Singapore.
- 7. Lot 53 of T.S.14, Area 1231.78 sq.metres (13,254 sq.ft.)  
with house No.73 Sultan Gate, Singapore.
- 8. Lot 364-9 of T.S.16, Area 77.1 sq.metres (829.60 sq.ft.)  
with house No.248 Serangoon Road, Singapore.

PART TWO

- (a) In Current Account at Hongkong & Shanghai Bank  
as at 31.10.1992.....\$30,823.30
- (b) Fixed deposits at Hongkong & Shanghai Bank  
as at 31.10.1992.....\$709,660.49

SIGNED SEALED and DELIVERED )  
by the abovenamed HAJI ISMAIL )  
BIN HAJI YUSOFF in the )  
presence of:- )

*[Handwritten signature]*



*[Handwritten signature]*

ADVOCATE & SOLICITOR  
SINGAPORE

SIGNED SEALED and DELIVERED )  
by the abovenamed ZHULKEFLEE )  
BIN HAJI ISMAIL in the )  
presence of:- )

*[Handwritten signature]*



*[Handwritten signature]*

ADVOCATE & SOLICITOR  
SINGAPORE

ON this 19<sup>th</sup> day of November A.D.1992 before me  
 MOHAMED JAVAD NAMAZIE, an Advocate and Solicitor of the  
 Supreme Court of the Republic of Singapore, practising in  
 Singapore, personally appeared HAJI ISMAIL BIN HAJI YUSOFF  
 who of my own personal knowledge I know to be the identical  
 person whose name " *Ismail bin Haji Yusoff* " is subscribed to  
 the within written instrument and acknowledged that he  
 had voluntarily executed this instrument at Singapore.

Witness my hand:

*M. Namazie*

ON this 19<sup>th</sup> day of November A.D.1992 before me  
 MOHAMED JAVAD NAMAZIE, an Advocate and Solicitor of the  
 Supreme Court of the Republic of Singapore, practising in  
 Singapore, personally appeared ZHULKEFLEE BIN HAJI ISMAIL  
 who of my own personal knowledge I know to be the  
 identical person whose name " *ذوالكفل بن حاج اسماعيل* " is  
 subscribed to the within written instrument and acknow-  
 ledged that he had voluntarily executed this instrument  
 at Singapore.

Witness my hand:

*M. Namazie*

I, MOHAMED JAVAD NAMAZIE, the Solicitor for  
 ZHULKEELEE BIN HAJI ISMAIL (the Additional Trustee) hereby  
 certify that the Citizenship and National Registration  
 Identity card number of the Additional Trustee as above-  
 mentioned has been verified from the said National  
 Registration Identity card produced and shown to me and  
 is found to be correct.

Dated this 19 day of November 1992.



.....  
 Advocate & Solicitor  
 Singapore  
 ADVOCATE & SOLICITOR  
 SINGAPORE