

**1MDB PETROSAUDI LIMITED**  
**BC No. 1548553**  
**(THE "COMPANY")**  
A BRITISH VIRGIN ISLANDS BUSINESS COMPANY

WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR OF THE COMPANY DATED            SEPTEMBER  
2009 AND PASSED PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION.

It is resolved:

**1        Company's Bankers**

- 1.1        that J.P. Morgan (Suisse) SA ("**JP Morgan**") of 8, Rue de la Confédération, 1211, Geneva, Switzerland (and no longer BSI Bank, Geneva) be appointed as bankers to the Company and that the sole director of the Company (the "**Director**") be authorised to open any bank account in the Company's name with JP Morgan, the standard resolutions required for the purposes of opening any such account being adopted as if set out here in full and the Director, Tang Keng Chee, Shahrol Azral Bin Ibrahim Halmi and Patrick Andrew Marc Mahony be appointed as authorised signatories with respect to any such account and the Director be authorised to execute the mandate in connection with any such account;
- 1.2        that, to the extent that any of the actions set out in 1.1 above have already been carried out, all such actions be ratified, confirmed and approved.

**2        Issue of Shares**

- 2.1        that one billion (1,000,000,000) ordinary shares of US\$1.00 each in the Company be issued to 1MDB, consideration having been received by, or on behalf of, the Company; and
- 2.2        that entries be made in the Register of Members and the Director be instructed to prepare and sign on behalf of the Company a share certificate as follows:

<b>Name</b>	<b>Number of Shares</b>	<b>Certificate Number</b>
1Malaysia Development Berhad	One billion (1,000,000,000)	002

**3        Appointment of Directors**

that, pursuant to the letters of consent as presented to the Director, the individuals listed below be appointed as additional directors of the Company effective from the date hereof and that the register of directors and officers be updated accordingly:

- (a)        Tang Keng Chee;
- (b)        Shahrol Azral Bin Ibrahim Halmi; and
- (c)        Patrick Andrew Marc Mahony.

**Signed** by the sole director:

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**Tarik E.A.Obaid**