

CONSENT TO ACT AS DIRECTOR

To: PCJ INTERNATIONAL VENTURE LIMITED
Akara Building, 24 De Castro Street,
Wickhams Cay I, Road Town,
Tortola, British Virgin Islands.

Dear Sirs,

I, the undersigned, hereby consent to act as First Director of **PCJ INTERNATIONAL VENTURE LIMITED** (the "Company") with effect from 13 FEB 2012

Yours faithfully,



MOHD NAZIFUDDIN BIN MOHD NAJIB
Director

Name in English: MOHD NAZIFUDDIN BIN MOHD NAJIB
Address: No. 6, Jalan Maktab Lima, Off Jalan Semarak, 54000 Kuala Lumpur, W.
Persekutuan (KL), Malaysia.
Passport No.: XXXXXXXXXX
Nationality: Malaysia
Occupation: Merchant