

28 November 2017

Mr Albano Martins, President
ANIMA
Av. da Praia Grande, 619
Edif Comercial Si Toi, 14 floor, Apar. F&G
Macau, SAR (China)

Dear Mr Martins

I am pleased to inform you Mr Francis Lui, as Vice Chairman and on behalf of the Board of Trustees, has approved the amount of MOP 377,184 (Three Hundred Seventy Seven Thousand One Hundred Eighty Four Patacas) for ANIMA as the *total* project cost to carry out repair works to the dog shelter which were destroyed by Typhoons Hato and Pakhar in August 2018.

Under normal situations, the Foundation's modus operandi has always been to carry out a detailed study of any potential projects under consideration for funding and then to seek approval from the Board of Trustees to proceed. However, under this exceptional circumstance as in the aftermath of the typhoons, we believe we should enable our beneficiaries to action without delay, with our agreement to fund ANIMA founded on our mutual trust and our full faith in ANIMA. Therefore the Foundation had in September provided MOP 100,000 in September as a first installment to enable ANIMA to begin work immediately on rebuilding the dog shelter.

As previously agreed, the Foundation will still require your eventual presentation of original invoices so as to fulfil our internal documentation requirements, upon completion of the renovation and repair works. Furthermore, should ANIMA wish make changes to the nature of the repair works, written prior consent would need to be obtained from the Foundation before any changes are made.

銀河娛樂集團基金會
Galaxy Entertainment Group Foundation

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(continued)

Enclosed please find a cheque in the amount of MOP 108,800 (One Hundred and Eight Thousand Eight Hundred Patacas) as our second instalment payment towards the total project cost. If you will kindly send us a donation receipt in the mail at your convenience, addressed to "Galaxy Entertainment Group Foundation".

Sincerely,



William Y Yiu
Executive Director

cc: Mr Francis Lui Yiu Tung, Vice Chairman
Galaxy Entertainment Group Foundation