**«data\_company\_name»**

(Company Registration No.: «data\_uen»)

(Incorporated in «data\_country»)

DIRECTOR’S RESOLUTIONS IN WRITING PURSUANT TO ARTICLES OF THE COMPANY’S ARTICLES OF ASSOCIATION

**TRANSFER OF SHARES**

RESOLVED:-

(1) That the following transfer of shares be hereby approved subject to stamp duties being paid:-

|  |  |  |
| --- | --- | --- |
| Transferor | Transferee | No. of  ordinary shares,  fully paid |
|  |  |  |
| «data\_transfer\_from\_name»  «data\_transfer\_from\_idtype». «data\_transfer\_from\_nric»  Address: «data\_transfer\_from\_address» | «data\_transfer\_to\_name»  «data\_transfer\_to\_idtype». «data\_transfer\_to\_nric»  Address: «data\_transfer\_to\_address» | «data\_ordinary\_number\_of\_shares» |

(2) That the old share certificate no. #Old Cert No# in the name of the transferor be cancelled and new share certificate no. #New Cert No# be issued to transferee for the shares transferred.

(3) That the Common Seal of the Company be affixed onto the new share certificates in accordance with the Company’s Articles of Association.

(4) That the share transfer be recorded in the Register of Transfers and Register of Members accordingly.

.

Dated this «data\_date\_print»

**D I R E C T O RS**

«data\_director\_name» «data\_director2\_name»

**TRANSFER**

***I/We*** «data\_transfer\_from\_name»

«data\_transfer\_from\_idtype» «data\_transfer\_from\_nric»

«data\_transfer\_from\_address»

in consideration of the Sum of «data\_ordinary\_amount\_of\_paid\_up»

paid by «data\_transfer\_to\_name»

«data\_transfer\_to\_idtype». «data\_transfer\_to\_nric»

«data\_transfer\_to\_address»

hereinafter called the said Transferee

*Do* hereby bargain, sell, assign, and transfer to the said Transferee «data\_ordinary\_number\_of\_shares» Ordinary Shares (the "Shares"), fully paid up of and in the undertaking called **«data\_company\_name»**

***To hold*** unto the said Transferee, his Executors or Administrators, subject to several conditions on which we held the same immediately before the execution hereof; and the said Transferee, do hereby agree to accept the said Shares subject to the conditions aforesaid.

***As Witness*** our Hands this #Date# in the year of our Lord #Year in words -i.e. Two Thousand and Seventeen#

**«data\_transfer\_from\_name»**  )

)

)

)

) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Transferor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witnessed:

**«data\_transfer\_to\_name»**  )

)

)

)

) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Transferee

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witnessed:

**A HUSBAND MUST NOT WITNESS THE SIGNATURE OF HIS WIFE OR VICE-VERSA**