**«entity\_id.name»**

(Company Registration No.: «entity\_id.uen»)

(Incorporated in the Republic of Singapore)

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

**NOTICE OF INCORPORATION AND**

**CONSTITUTION OF THE COMPANY**

That the Company had been incorporated on «data\_incorporation\_date» under number «entity\_id.uen» and a copy of the Certificate Confirming Incorporation of Company and a copy of the Constitution of the Company are attached for identification purposes.

**FIRST DIRECTORS**

RESOLVED:-

That the appointment of the following person(s) as the first Directors of the Company be confirmed.

«data\_director\_1»

«data\_director\_2»

**APPOINTMENT OF COMPANY SECRETARY**

RESOLVED:-

That «data\_secretary» to be appointed as Secretary of the Company be and is hereby approved from the date of his letter of consent.

**REGISTERED OFFICE**

RESOLVED:-

That the Registered Office of the Company be situated at «data\_address» from the date of incorporation.

**COMMON SEAL**

RESOLVED:-

That the Seal, an impression of which appears hereunder, be and is hereby adopted as the Common Seal of the Company.

AXQUISITE PTE. LTD.

- Directors’ Resolutions in writing

Page 2

**SUBSCRIBERS SHARES**

RESOLVED:-

That the following subscribers’ shares of «data\_currency\_shares»«data\_total\_shares» fully paid be issued and allotted to the following subscriber(s) for «data\_shares\_payable»:-

|  |  |  |
| --- | --- | --- |
| Name of Shareholder(s) | No. of Ordinary Shares | Certificate No. |
| «datalines.shares.name\_of\_share» | «datalines.shares.no\_of\_ordinary» | «datalines.shares.cer\_no» |

That the Common Seal of the Company be affixed onto the share certificates numbered «data\_count\_string» in accordance with the provision of the Company’s Constitution.

**APPOINTMENT OF AUDITORS**

RESOLVED:-

That the appointment of auditors for the Company to be adjourned till further notice.

**FINANCIAL YEAR END**

RESOLVED:-

That the Company’s first financial year end be fixed from (date of incorporation) to 31 December and thereafter 31 December annually.

Dated this «data\_date\_this\_print»

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

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

«data\_director\_1» «data\_director\_2»