Name of Company: **«data\_company\_name»**

Company No.: **«data\_uen»**

Pursuant to an Extra-Ordinary General Meeting held on «data\_date\_of\_meeting», the Ordinary Resolution set out below was duly passed:

**ORDINARY RESOLUTION**

**AUTHORITY TO ALLOT AND ISSUE SHARES**

That pursuant to Section 161 of the Companies Act, Cap 50 and subject to the Articles of Association of the Company, the Directors be authorized to allot and issue such shares in the Company at any time and to any persons on such terms and conditions and with such rights or restrictions as they may in their absolute discretion deem fit and that this authority shall continue in force until the conclusion of the next annual general meeting or at the expiry of the period within which the next annual general meeting is required by law to be held, whichever is earlier.

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«data\_director\_name»

Director