**${Company current name}**

Company Registration No. ${UEN}

(Incorporated in the Republic of Singapore)

DIRECTORS’ RESOLUTION IN WRITING PURSUANT TO ARTICLE 90

OF THE COMPANY’S CONSTITUTION \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

TRANSFER OF ${total\_number\_of\_share\_transfer} SHARES

RESOLVED: -

THAT the transfer of ${total\_number\_of\_share\_transfer\_english} Sharesfrom the transferor to the transferee as mentioned below (subject to stamping) be and are hereby approved:-

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Transferor | Transferee | No. of Shares |  | Consideration |
|  |  |  |  |  |
| ${Transferor - name} | ${Transferee - name} | ${Transferor - share number} |  | ${Transferor - currency}${Transferor - consideration} |

THAT the old share certificate registered in the name of transferor be cancelled, and new share certificate be issued to the above-named transferees.

THAT the Common Seal of the Company be affixed thereto in accordance with the Company’s Constitution.

**${Display title type for board of director}**

|  |
| --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  ${Directors name - all} |

Dated: