**${Company current name}**

(the “**Company**”)

(Company Registration No.: ${UEN})

(Incorporated in the Republic of Singapore)

DIRECTORS’ RESOLUTION IN WRITING PURSUANT TO THE COMPANY’S CONSTITUTION

**APPOINTMENT OF CORPORATE SERVICE PROVIDER**

Resolved that ${firm\_name} (the “ACUMEN”) be and is hereby appointed the Company’s Corporate Service Provider and that ACUMEN be and is hereby authorised to file the prescribed returns with the Accounting and Corporate Regulatory Authority as and when necessary.

**APPOINTMENT OF SECRETARY**

Resolved that ${Secretarys name - appointment} (${Secretarys ID - appointment}) of ACUMEN be and is hereby appointed the Secretary of the Company and that his appointment as Secretary shall ipso facto be terminated effectively and conclusively one month from the date of notice in writing served upon the Board of the Directors of the Company either personally or by sending it through the post in a prepaid letter addressed to the Company or delivering or leaving the same at its last known registered office

# PLACE WHERE REGISTER OF MEMBERS IS KEPT

Resolved that the Register of Members of the Company be kept at ${firm\_address} with immediate effect.

That the requisite notice be lodged with the Accounting & Corporate Regulatory Authority accordingly.

Dated this

**${DISPLAY TITLE TYPE FOR BOARD OF DIRECTOR}**

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