**${Company current name}**

(the “**Company**”)

(Company Registration No. ${UEN})

(Incorporated in the Republic of Singapore)

RESOLUTION IN WRITING PURSUANT TO REGULATION OF THE COMPANY’S CONSTITUTION

**APPOINTMENT OF AUDITOR**

RESOLVED:

1. That the appointment of ${Auditors name - appointment} (Registration No. ${Auditors ID - appointment}) as Auditor of the Company be and is hereby accepted with effect from the date of agreement.

**RESIGNATION OF AUDITOR**

RESOLVED:

1. That the cessation of ${Auditors name - resigning} (Registration No. ${Auditors ID - resigning}) as Auditor of the Company be and is hereby accepted with immediate effect.
2. That the requisite notice be lodged with the Accounting & Corporate Regulatory Authority accordingly.

Dated this ${Auditors Directors' Meeting Date}

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

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