**${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

**RESIGNATION OF COMPANY SECRETARY**

Resolved that the resignation of ${resignation\_of\_company\_secretary} as Secretary of the Company be and is hereby approved.

**RESIGNATION OF CORPORATE SECRETARIAL AGENT**

Resolved that the resignation of ${resignation\_of\_corporate\_secretarial\_agent} as the Company’s Secretarial Agent be and is hereby approved.

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} |