**${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

**RESIGNATION OF DIRECTO${\_****count\_sing/plu s\_(big\_cap)}**

RESOLVED:

1. That the resignation of ${Directors name and IC} as Directo${\_count\_sing/plu s\_(small\_cap)} of the Company be and is hereby accepted with effect from the date of his letter of resignation.

${APPTDIRECTOR}

1. That the appointment of ${Appointment of director} as Director of the Company be and is hereby accepted with effect from the date of her giving her consent ${/APPTDIRECTOR}
2. 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} |