**${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

**TRANSFER OF SHARES**

RESOLVED:-

|  |  |
| --- | --- |
|  | That the transfer of ${Transferor - share number} shares from ${Transferor - name} (${Transferor - ID}), as transferor, to ${Transferee - name} (${Transferee - ID}), as transferee, be and is hereby approved. |
|  | That the old certificate in the name of the transferors be cancelled and that a new certificate in the name of the transferee be issued and the Common Seal of the Company be affixed thereto. |

Dated this ${Directors' Meeting Date}

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

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