**${Company current name}**

(Company Registration No. ${UEN})

(Incorporated in Republic of Singapore)

DIRECTORS’ RESOLUTION IN WRITING PURSUANT TO

OF THE COMPANY’S CONSTITUTION

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**ALLOTMENT OF SHARES**

RESOLVED -

THAT pursuant to the authority given by the members in the ordinary resolution duly passed and confirmed at the Extraordinary General Meeting of the Company held on that the issued share capital of the Company be increased from **${Allotment - currency}${latest\_amount\_share} to ${Allotment - currency}${total\_amount\_share}** by way of a **further allotment of ${Allotment - number of shares all} shares**, fully paid to the following allotees :-

|  |  |
| --- | --- |
| Name of allottee | No. of shares allotted |

|  |  |
| --- | --- |
| ${Allotment - members\_details} | ${Allotment - number of shares} |
|  | ${Allotment - number of shares all} |

That such shares issued be ranked pari passu with all other issued shares of the Company, that the shareholders be issued share certificates and THAT the Common Seal of the Company be affixed thereto in accordance with the Company Constitution.

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

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

Date :