**${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

**ALLOTMENT AND ISSUE OF ADDITIONAL SHARES**

  RESOLVED:-

1. That pursuant to the authority given to the directo${sing/plu s} at the Extraordinary General Meeting held at ${Underline Meeting's Venue} on the ${Underline Members' Meeting Date} at ${Underline Members' Meeting Time}, ${Allotment - number of shares all}  ${Allotment - type of shares} of ${Allotment - currency}${Allotment - overall amount of share} total in the capital of the Company, be and are hereby issued and allotted to the following allottee(s):-

|  |  |  |  |
| --- | --- | --- | --- |
| Name of Allottee | No. of Shares | Share Certificate No. | Consideration |
| ${Allotment - members\_details} | ${Allotment - number of shares} | ${Allotment - certificate} | ${Allotment - currency}${Allotment - Number of shares paid} |

${Company current name}   
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**ALLOTMENT AND ISSUE OF ADDITIONAL SHARES** (continued)

(2) That the common seal of the Company be affixed to the new share certificates to be issued in accordance with the Constitution of the Company.

(3) That the required statutory returns be lodged with the Accounting & Corporate Regulatory Authority accordingly.

(4) ${Display All members of the} ${Display board of director - content} attended the meeting approved all businesses transacted and minuted above and are express on the attendance list of the meeting of the ${Display board of director - content}.

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

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