**${Company current name}**

(Company Registration No. ${UEN})

(Incorporated in the Republic of Singapore)

DIRECTORS’ RESOLUTION IN WRITING PURSUANT TO

THE COMPANY’S CONSTITUTION

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## RESIGNATION OF DIRECTOR

RESOLVED -

THAT the resignation of **${Directors name - all resign}** as Director of the Company with immediate effect be and is hereby accepted.

APPOINTMENT OF DIRECTOR

RESOLVED -

THAT the appointment of **${Directors name - all appointment}** as Director of the Company with immediate effect be and is hereby accepted.

THAT the requisite notices be lodged with the Accounting and Corporate Regulatory Authority, Singapore, accordingly.

**D I R E C T O R**

${cloneDirectorResignSignature}

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${Directors name - resigning}

${/cloneDirectorResignSignature}

Dated:

${cloneDirectorResignForm}

${Directors name - resigning}

${Directors address - resigning}

Date :

The Board of Directors

**${Company current name}**

${Address - new}

Dear Sirs

**RESIGNATION OF DIRECTOR**

I, ${Directors name - resigning} (NRIC no. ${Directors ID - resigning}) hereby tender my resignation as Director of the Company with effect on and from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

I hereby confirm that, as at the date hereof, I do not have any claims against the Company (including but not limited to any claims for any remuneration or benefits) in respect of any matter arising out of my office as director or my resignation as director or in any other capacity or otherwise howsoever.

Kindly notify the Accounting and Corporate Regulatory Authority (ACRA), Singapore, accordingly.

Yours faithfully,

${Directors name - resigning}

${pageBreakDirector}

${/cloneDirectorResignForm}