**${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

**APPOINTMENT OF DIRECTOR**

RESOLVED:

1. That the appointment of ${Directors name - appointment} (Identification No. ${Directors ID - appointment}) as Director of the Company be and is hereby accepted with effect from the date of him giving his consent.
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} |