**${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

**CHANGE OF REGISTERED OFFICE ADDRESS**

RESOLVED:

1. That the Registered Office Address of the Company be changed to ${Address - new} with effect from the date hereof.
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} |