**${Company current name}**

(Company Registration No. ${UEN})

(Incorporated in the Republic of Singapore)

DIRECTORS’ RESOLUTIONS IN WRITING PURSUANT TO ARTICLE OF THE COMPANY’S CONSTITUTION

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ONLINE FILING TO ACRA**

#### RESOLVED:

1. THAT ${firm\_name} be authorized to act on behalf of the Company to transact or file all the necessary electronics forms online via Bizfile for all lodgment with the ACRA, upon receiving written instructions given by the Board of Directors, Shareholders or authorized personnel accordingly.
2. THAT the authorization herein to ${firm\_name} shall remain valid and binding on the Company until and unless cancelled or varied by written notice supported by a board resolution.

Dated

**${Display title type for board of director}**

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