**${Company current name}**

(the “Company”)

(Company Registration No. ${UEN})

(Incorporated in the Republic of Singapore)

**AGREEMENT BY MEMBERS TO SHORTER NOTICE FOR**

**AN ANNUAL GENERAL MEETING**

Pursuant to Section 177(3)(a) of the Companies Act, Cap. 50, we, the undersigned, being the

members, hereby agree to the Annual General Meeting of ${Company current name} to be held at ${Underline AGM Meeting's Venue} on the ${Underline AGM date} at ${Underline AGM time} for the purpose of considering the Ordinary Resolutions set out in the notice of the said Annual General Meeting, notwithstanding that less than 14 days’ notice of the said Meeting has been given.

Dated this ${Resolution Date}

**M E M B E R (S)**

**PRESENT SIGNATURE**

|  |  |
| --- | --- |
| ${Members name - all}  ${Title Corp Rep Name}  ${Title Identity Number} | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  ${Corp Rep Name}  ${Identity Number} |