**${Company current name}**

Company Registration No. ${UEN}

(Incorporated in the Republic of Singapore)

**WAIVER OF PRE-EMPTION RIGHTS**

We, the undersigned, being the shareholder of ${Company current name} (the “Company”),do hereby agree to:

1. Waive all our rights of pre-emption over the shares stated below, including but not limited to all rights of pre-emption which we may have pursuant to the Company’s Constitution any shareholders’ agreement between us in respect of the Company or otherwise;,
2. The transfer of the following number of shares to the following transferee:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Transferor | Transferee | No. of Shares |  | Consideration |
|  |  |  |  |  |
| ${Transferor - name} | ${Transferee - name} | ${Transferor - share number} |  | ${Transferor - currency}${Transferor - consideration} |

We further hereby give full authority to directors’ of the Company to transfer the said shares.

**MEMBER(S)**

|  |  |  |
| --- | --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  ${Members name - all}  ${Corp Rep of Name} |  |  |

Date: