

**CO. REG. NO. :**

( Incorporated in the Republic of Singapore)

**CURRENT ACCOUNT WITH  
CHANGE OF BANKING SIGNATORIES**

**RESOLVED:-**

THAT all previous resolutions in respect of signatories to operate the Company's account with the abovementioned Bank be deleted and the following be substituted thereof:

THAT the said Bank be and is hereby empowered, whether the Company's Account is in credit or not, to honour cheques, Bills of Exchange and Promissory Notes, drawn, accepted or made on behalf of the Company by Anthony Lum SINGLY.

THAT the said Bank be and is hereby authorised to act on any instructions and accept any receipts or other documents relating to the account, transactions or affairs of the Company, if so signed as aforesaid on behalf of the Company.

THAT all Cheques, Bills, Promissory Notes, and other documents requiring endorsement on behalf of the Company be endorsed in the above-mentioned manner.

THAT a copy of these resolutions be communicated to the said Bank.

Dated this       day of

**DIRECTOR**