

COMPANY NAME PTE. LTD.
Company Registration No.: _____
(Incorporated in the Republic of Singapore)
(the "Company")

**RESOLUTION IN WRITING SIGNED BY THE DIRECTOR OF THE COMPANY PASSED
PURSUANT TO THE CONSTITUTION OF THE COMPANY**

**SECTION 205C – SMALL COMPANY EXEMPT FROM AUDIT REQUIREMENTS FOR THE
PERIOD ENDED _____**

NOTED THAT the Company satisfied at least two of three following criteria for a small company and is exempted from audit requirements in respect of the financial statements for the financial period from _____ (Date of Incorporation) to _____.

- (i) The total annual revenue of the Company or consolidated revenue must not exceed S\$10 million;
- (ii) The total assets of the company or consolidated total assets for the financial year end must not exceed S\$10 million;
- (iii) The number of employees of the Company or group at the end of the financial year must not exceed 50.

RESOLVED THAT the statement by Director for a small company exempt from audit requirements pursuant to the Section 205C(2) of the Companies Act (the "Director's Statement"), be and is hereby approved and that the Director of the Company be and is hereby authorised to sign the Director's Statement.

UNAUDITED FINANCIAL STATEMENTS AND DIRECTOR'S STATEMENT

RESOLVED THAT the Unaudited Financial Statements of the Company for the financial period from _____ (Date of Incorporation) to _____, prepared in accordance with the Singapore Financial Reporting Standards and the Director's Statement, be and are hereby approved and that the Director be authorised to sign the aforesaid Statement, for and on behalf of the Company.

RE-ELECTION OF DIRECTOR

RESOLVED THAT _____ pursuant to Regulation of the Company's Constitution, the Director, due to retire at the annual general meeting, and being eligible for re-election, is hereby recommended for re-election at the annual general meeting.

ANNUAL GENERAL MEETING

RESOLVED THAT the Annual General Meeting of the Company be convened and held on a date and at a time and place to be fixed by the Director and that the Director or the Company Secretary be instructed to issue a notice of Meeting to all persons entitled to receive such notice, to pass the ordinary resolutions to be transacted as ordinary business at the forthcoming Annual General Meeting of the Company.

Date:

Signed By:

DIRECTOR'S NAME
DIRECTOR

**STATEMENT BY DIRECTOR ON AUDIT EXEMPTION UNDER SECTION 205C OF THE
COMPANIES ACT (CHAPTER 50)**

Name of Company : **COMPANY NAME PTE. LTD.**

Registration No. :

I, the undersigned, being the sole director of the Company, hereby declare that:

- (i) the Company is a small company exempt from audit for its financial period from _____ (Date of Incorporation) to _____ as it meets at least 2 of the requirements which are not exceeding the revenue/assets of S\$10 million and/or 50 employees for the financial period and in the manner stated in Section 205C of the Companies Act (Chapter 50) (the “**Act**”)*;
- (ii) the Company is not required to obtain an audit of its financial statements by any notice from its members under Section 205C(2) of the Act; and
- (iii) the accounting and other records required to be kept by the Company have been kept in accordance with Section 199 of the Act

Date:

Signed By:

DIRECTOR'S NAME
DIRECTOR