

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

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

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**APPOINTMENT OF DIRECTOR**

**RESOLVED THAT** \_\_\_\_\_ having consented to act, be and is hereby appointed as a Director of the Company with effect from the date of the written consent to act as such.

**RESOLVED THAT** the Company's Register of Directors be updated to reflect the aforementioned appointment of Director.

**FURTHER RESOLVED THAT** any of the officers of the Company or Corporate Service Provider be and is hereby authorized to lodge the requisite change with the Accounting and Corporate Regulatory Authority.

Date:

**Signed By:**

**DIRECTOR'S NAME**  
DIRECTOR