

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

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

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**TRANSFER OF SHARES**

**NOTED THAT** the Company has received the following:-

1. The duly executed share transfer form in respect of the transfers of the following.

TRANSFEROR	TRANSFeree	NO. OF SHARES TO BE TRANSFERRED
TRANSFEROR NAME	TRANSFeree NAME	NUMBER OF SHARES

2. Certificates of Stamp Duty in relation to the Share Transfer; and

3. Share Certificates No. \_\_\_ in relation to the Shares.

**RESOLVED THAT** the Share Transfer be and are hereby approved, and that such transfer shall take effect on the date the electronic register of members of the Company is updated by the Registrar (as defined in Section 4(1) of the Companies Act, Chapter 50) under Sections 196A(5) and 126(3) of the Companies Act, Chapter 50 (the "**Effective Date**"), and on the Effective Date, Share Certificates No. \_\_\_ in favour of the **Transferor** be cancelled and new share certificates be issued as follows:-

Transferee	Number of shares	Share Certificate No.:
TRANSFeree NAME	NUMBER OF SHARE(S)	SHARE CERT NO.

The new share certificates shall be signed by a Director and the Secretary for the purpose.

Date :

**SIGNED BY:**

\_\_\_\_\_  
**DIRECTOR'S NAME**  
DIRECTOR