

(SAMPLE OF PARENT COMPANY'S BOARD RESOLUTION)

NAME OF PARENT COMPANY

(the Company)

Company Number : _____

(Incorporated in _____)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE
MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

AUTHORISATION OF INCORPORATION OF A SINGAPORE COMPANY

WHEREAS :

The Company is desirous to incorporate a subsidiary company in Singapore (Singapore Subsidiary).

RESOLVED :

1. That the Singapore Subsidiary be and is hereby approved to be incorporated.
2. That the share capital of the Singapore Subsidiary will be **<Number of shares and total value> (e.g. 100,000 (One Hundred Thousand) ordinary shares totaling S\$100,000 (Singapore Dollars One Hundred Thousand)).**
3. That the Company shall subscribe to **<all the shares in the Singapore Subsidiary> OR <Number of shares and total value> (e.g. 50,000 (Fifty Thousand) ordinary shares totaling S\$50,000 (Singapore Dollars Fifty Thousand)).**
4. That **<name of parent company's director>** and **<name of parent company's director>** be and is/are hereby authorized to sign the Memorandum and Articles of Association of the Singapore Subsidiary.
5. That **<name of corporate representative 1>** or failing him/her **<name of corporate representative 2>** be and is/are hereby appointed as the corporate representative of the Company for purposes of <the Extraordinary General Meeting of the Singapore subsidiary to be held on _____ > / all **General Meetings** of the Singapore subsidiary⁺⁺ and at any adjournments thereof, and without prejudice to the generality of the foregoing, to exercise all necessary powers of the Singapore Subsidiary

DIRECTORS

<Name of Director>

<Name of Director>

Date:

Please note:

- ***This is a sample only. The signing of the Board Resolution must comply with the parent company's constitution. As such, please amend the number of directors and other information as necessary.***
- ***For point 4 and point 5, please provide copy of passport and residential address proof of the appointed individual.***
- ***The corporate representative is the person appointed by the parent company to attend general meetings on behalf of the parent company. You can choose 1 or more depending on your requirement.***