**YOUR COMPANY PTE. LTD.**

Incorporated in the Republic of Singapore

Company No. ########X

(the “Company”)

**DIRECTORS’ RESOLUTIONS IN WRITING PASSED PURSUANT TO THE COMPANY’S CONSTITUTION**

***Ordinary business:***

1. **DIRECTORS’ STATEMENT AND ANNUAL FINANCIAL STATEMENTS**

**IT WAS RESOLVED THAT** the Directors’ Statement and Annual Financial Statements of the Company for the financial year ended 31 December 2019 are hereby received and adopted.

1. **DIRECTORS’ REMUNERATION**

**IT WAS RESOLVED THAT** the Directors’ remuneration of the Company (if any) shown in the Annual Financial Statements for the financial year ended 31 December 2019 be and are hereby approved.

***AGM:***

1. **ANNUAL GENERAL MEETING**

**IT WAS RESOLVED THAT** the Annual General Meeting of the Company be held on a date and at a place and time to be determined by any one Director of the Company and that the Notice of Meeting be issued to the members entitled to receive such Notice accordingly.

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| By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Director 1  Director | By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Director 2  Director |

Dated: 8 April 2019