**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**

**CHANGE OF AUTHORIZED SIGNATORIES**

* **UNITED OVERSEAS BANK LIMTED (the “Bank”)**

**RESOLVED THAT:**

1. \_\_Name\_\_\_\_ be removed as an authorized signatory of all the Company’s account(s) maintained with the Bank.
2. The following person(s) remain as the authorized signatories to the Company’s account(s) maintained with the Bank:

|  |  |  |  |
| --- | --- | --- | --- |
| **Signature Group A** | | | **Specimen signature** |
| Name | : | Full name |  |
| NRIC/Passport | : | S00000000X |  |
| Nationality | : | Singapore Citizen |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Signature Group B** | | | **Specimen signature** |
| Name | : | Full name |  |
| NRIC/Passport | : | S00000000X |  |
| Nationality | : | Singapore Citizen |  |

1. The account(s) are to be operated in the following manner:

Signature Group A to sign for amounts with no limit in the currency of the account(s) opened.

Signature Group B to sign for amounts up to SGD200,000 in the currency of the account(s) opened.

1. The change of authorized signatories to take effect upon the Bank’s receipt of these resolutions.
2. A certified copy of these resolutions be forwarded to the Bank.

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

Dated: 8 April 2019