**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 PRINCIPAL ACTIVITIES**

**RESOLVED THAT** the following principal activity of the Company be changed with immediate effect.

|  |  |  |
| --- | --- | --- |
| **Existing Principal Activity:** | | |
| Activities (I) | : | 70201 – Business and Management Consultancy Services |
| Description | : | Investment Management and Support Services |

|  |  |  |
| --- | --- | --- |
| **Existing Principal Activity:** | | |
| Activities (I) | : | 66301 – Asset / Portfolio Management |
| Description | : | Investment Management Services |
| Activities (II) | : | 70201 – Business and Management Consultancy Services |
| Description | : | Provision of Shared Services to Related Companies |

**LODGEMENT OF RETURNS**

**RESOLVED THAT** the Secretarial Agent of the Company be authorized to file the relevant returns/forms relating thereto with the Accounting and Corporate Regulatory Authority for and on behalf of the Company viz Bizfile.

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

Dated: 8 April 2019