**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 REGISTERED OFFICE**

**RESOLVED THAT** the registered office of the Company be changed to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ with effect from 8 April 2019.

**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.

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

Dated: 8 April 2019