**YOUR COMPANY PTE. LTD.**

Incorporated in the Republic of Singapore

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

(the “Company”)

**WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY PURSUANT TO SECTION 184A OF THE COMPANIES ACT (CHAPTER 50 OF SINGAPORE) AND THE CONSTITUTION OF THE COMPANY**

We, the undersigned, being members beneficially entitled to the whole of the issued share capital of the Company, HEREBY CERTIFY that the following resolutions were passed at the Annual General Meeting of the Company held on 8th April 2020, pursuant to Section 184A of the Companies Act, Cap. 50 of the Republic of Singapore:

**Ordinary business:**

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

**IT WAS RESOLVED THAT** the Directors’ Statement and Audited 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** Directors’ remuneration of the Company for the financial year ended 31 December 2019 be and are hereby approved.

Date: 8 April 2020

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| By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Member name 1 | By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Member name 2 |