

YOUR COMPANY PTE. LTD

Incorporated in the Republic of Singapore
Company No. 123456789X
(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 DD MONTH YYYY, pursuant to Section 184A of the Companies Act, Cap. 50 of the Republic of Singapore:

Ordinary business:

1. DIRECTORS' STATEMENT AND UNAUDITED FINANCIAL STATEMENTS

IT WAS RESOLVED THAT the Directors' Statement and Audited Financial Statements of the Company for the financial year ended DD MONTH YYYY are hereby received and adopted.

2. DIRECTORS' REMUNERATION

IT WAS RESOLVED THAT Directors' remuneration of the Company for the financial year ended DD MONTH YYYY be and are hereby approved.

Date: DD MONTH YYYY

By: _____
Name:
Title:

By: _____
Name:
Title: