

(SAMPLE OF PARENT COMPANY'S BOARD RESOLUTION)

NAME OF PARENT COMPANY

(the Company)

Company Number : _____

(Incorporated in _____)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE
MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

AUTHORISATION OF INCORPORATION OF A SINGAPORE COMPANY

WHEREAS :

The Company is desirous to incorporate a subsidiary company in Singapore (Singapore Subsidiary).

RESOLVED :

1. That the Singapore Subsidiary be and is hereby approved to be incorporated.
2. That the share capital of the Singapore Subsidiary will be **<Number of shares and total value> (e.g. 100,000 (One Hundred Thousand) ordinary shares totalling S\$100,000 (Singapore Dollars One Hundred Thousand)).**
3. That the Company shall subscribe to **<all the shares in the Singapore Subsidiary> OR <Number of shares and total value> (e.g. 50,000 (Fifty Thousand) ordinary shares totalling S\$50,000 (Singapore Dollars Fifty Thousand)).**
4. That **<name of parent company's director> and <name of parent company's director>** be and is/are hereby authorized to sign the Memorandum and Articles of Association of the Singapore Subsidiary.
5. That **<name of corporate representative 1> or failing him/her <name of corporate representative 2>** be and is/are hereby appointed as the corporate representative of the Company for purposes of **<the Extraordinary General Meeting of the Singapore subsidiary to be held on _____> / all General Meetings** of the Singapore subsidiary" and at any adjournments thereof, and without prejudice to the generality of the foregoing, to exercise all necessary powers of the Singapore Subsidiary

DIRECTORS

<Name of Director>

<Name of Director>

Date:

Resolution Of Board Of Directors Sample

Sandy Deja



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