

**(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

**D I R E C T O R S**

\_\_\_\_\_  
<Name of Director>

\_\_\_\_\_  
<Name of Director>

Date:

# Resolution Of Board Of Directors Sample

**Yi-Tong Ma**

A red circular graphic with a gradient, appearing as a semi-circle or a partial circle, located to the right of the name Yi-Tong Ma.

## **Resolution Of Board Of Directors Sample:**

## Whispering the Secrets of Language: An Mental Quest through **Resolution Of Board Of Directors Sample**

In a digitally-driven earth wherever displays reign supreme and quick interaction drowns out the subtleties of language, the profound secrets and emotional nuances concealed within words usually go unheard. However, located within the pages of **Resolution Of Board Of Directors Sample** a captivating fictional prize sporting with natural emotions, lies a fantastic quest waiting to be undertaken. Penned by a talented wordsmith, this charming opus attracts visitors on an introspective journey, lightly unraveling the veiled truths and profound affect resonating within the very cloth of every word. Within the mental depths with this poignant review, we will embark upon a heartfelt exploration of the book is core subjects, dissect their charming publishing model, and succumb to the effective resonance it evokes serious within the recesses of readers hearts.

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