

BOARD RESOLUTION

[Name of Company] _____
[Company registration No.] _____
[Incorporated in the Republic of Singapore] _____

**CERTIFIED EXTRACT OF DIRECTORS' RESOLUTION(S) IN WRITING / MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE COMPANY*
DATED ON/HELD ON* []**

IT WAS RESOLVED AS FOLLOWS:

CHANGE IN AUTHORIZED SIGNATORIES – MIZUHO BANK, LTD. (the "BANK")

- 1. That the existing mandate issued by the Company to the Bank in respect of the bank accounts of the Company held with the Bank and all credit facilities provided by the Bank to the Company be varied by replacing the existing list of authorized signatories with a new list of authorized signatories as set out below:-

Authorized Signatories for the bank accounts of the Company held with the Bank and all credit facilities provided by the Bank to the Company

	<u>Authority</u>	<u>Specimen Signature</u>
1. [Name]/[NRIC]/[Designation]	_____	_____
2. [Name]/[NRIC]/[Designation]	_____	_____

Manner of Signing

[SINGLY/JOINTLY] _____

- 2. That save as described above, the existing mandate issued by the Company to the Bank and all authority and power vested in the Authorised Signatories shall remain in force in respect of the bank accounts of the Company held with the Bank and all credit facilities provided by the Bank to the Company.
- 3. That a copy of any resolution of the Board of Directors of the Company if purporting to be certified as correct by the Chairman of the meeting at which the resolution was passed or a Director, and by the Secretary or another Director shall be between the Bank and the Company be conclusive evidence of the passing of the resolution so certified.
- 4. That a certified true extract of this resolution be communicated to the Bank and remain in force until an amending resolution be passed by the Board of Directors and a certified copy thereof communicated to the Bank.
- 5. That the change of authorized signatories to take effect upon the Bank's receipt of these resolutions.

**Delete as required*

We hereby certify that the foregoing are true extracts of the resolutions as entered into in the minute book of the Company and that the said resolutions have been passed in accordance with the Company's Memorandum and Articles of Association/Bye-Laws*.

Chairman/Director
Name:

Director/Secretary
Name:

**Delete as required*