SAMPLE

BOARD RESOLUTION

(Name of Company)

The following resolution was passed at a meeting of the Board of Directors of <Company Name> (hereinafter referred to as "the Company" on the <Day> days of <Month> <Year>.

It was resolved that : -

<Named Officer 1> NRIC No./Passport No. (if foreigner) _____, or failing him, <Named Officer 2> NRIC No./Passport No. (if foreigner) _____ be hereby authorized to conduct <Name of Transaction> for and on behalf of the Company and also be authorized to sign, initial, accept or execute all documents in connection with the transaction.

* Director	Director
(Name, Signature & ID No.)	*(Name, Signature & ID No.)*

CERTIFIED TRUE COPY

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(*Name and signature of Director or Secretary*)

*Note: the number of Directors to sign must be in accordance with the Memorandum and Articles of Association of the Company.