## 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 1="" officer=""> NRIC N, or failing him, <na< td=""><td></td></na<></named>	
No. (if foreigner) <name of="" transaction=""> for and on authorized to sign, initial, accept connection with the transaction.</name>	be hereby authorized to conduct behalf of the Company and also be
* Director	<u>Director</u>
(Name, Signature & ID No.)	(Name, Signature & ID No.)
CERTIFIED TRUE COPY	
(Name and signature of Director or	Secretary)
*Note: the number of Directors to s	ign must be in accordance with the

Memorandum and Articles of Association of the Company.