SAMPLE

**CORPORATE 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> day of <Month> <Year>.

It was resolved that : -

<Named Officer 1> NRIC No./FIN (if foreigner) \_\_\_\_\_\_\_\_\_\_\_, or failing him, <Named Officer 2> NRIC No./FIN (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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

# (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

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