

To : Singapore G Pte Ltd (“SSS@SG”)

CERTIFIED COPY OF RESOLUTION OF _____
 (“the Company”). (Company Name)

A company registered in _____ (Country) and having its registered office at _____ (address).

Passed on _____ (dd / mm / yyyy) at a meeting of the Board of Directors of the Company (“the Meeting”) pursuant to the Articles of Association of the Company.

IT WAS RESOLVED that:

- 1 A safe deposit box in the name of the Company be opened in the vault of SSS@SG;
- 2 The Company Secretary / Director* of the Company, _____ be and is hereby authorized to enter into a License Agreement with SSS@SG for the licensing of the said box and to sign any and all documents which may be required by SSS@SG for the aforesaid purpose;
- 3 Any one / two* of the officers and the offices respectively held by them together with specimens of their signatures below:

	NAME	DESIGNATION	NRIC/PP NO.	SIGNATURE
A				
B				
C				
D				

(Please strike over all unassigned boxes)

be and is/are hereby appointed and authorized on behalf of the Company to deposit documents and other articles in the said box, to withdraw and deal with the contents therein; to sign and do all acts and things necessary in connection with SSS@SG’s Terms and Conditions governing the licensing of the safe deposit box.

- 4 This resolution shall remain in force until an amending resolution be passed by the Board of Directors and a certified copy thereof forwarded to and received by SSS@SG. SSS@SG shall be indemnified and saved harmless from any loss suffered or liability incurred by it

*Please delete where necessary.

(including legal costs on a full indemnity basis) continuing to act in pursuance of these resolutions.

We hereby certify that the said foregoing Resolutions have been duly passed and entered in the minutes book and signed therein by the Chairman of the Meeting and are in accordance with the Articles of Association of the Company.

Chairman of the Meeting

Company Secretary

Dated: _____
(dd/mm/yyyy)