

BOARD RESOLUTIONS

CHANGE OF COMPANY NAME

SAMPLE

[COMPANY NAME]

REGISTRATION NO.: **[COMPANY REGISTRATION NUMBER]**

ADDRESS: **[COMPANY ADDRESS]**

(the "Company")

WRITTEN BOARD RESOLUTIONS OF THE COMPANY

1. BACKGROUND/PURPOSE

- 1.1 These resolutions relate to the Company changing its name to **[New Name]** (the "New Name").

2. DIRECTORS' INTERESTS

- 2.1 It is noted that no Director has a personal interest, direct or indirect, in the matters contemplated by these resolutions which require disclosure in accordance with the Company's constitution, applicable law or otherwise or which might disqualify that Director from approving these resolutions.

3. CONSIDERATION

- 3.1 It is the opinion of the Directors that the Company's adoption of the New Name, will be for the longterm benefit and interests of the Company and its stakeholders.

4. RESOLUTIONS

- 4.1 The Directors hereby unanimously approve and resolve that:
- a. the Company recommend to its shareholders that a special resolution be passed to change the name of the Company to the New Name; and
 - b. subject to the passing of such special resolution by the Shareholders of the Company, the New Name be approved and adopted by the Company.

5. RATIFICATION

- 5.1 It is resolved that any and all actions of the Company and/or the Directors taken prior to the date of these resolutions in connection with the New Name are hereby ratified, confirmed and approved.

6. FILING

- 6.1 Each Director is authorised to complete any filing with any authorities, company or person required in relation to these resolutions and/or the New Name.