[PRINT ON COMPANY'S HEADED PAPER]

[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 resignation of the following person(s) as Director(s) of the Company (the "**Resignation(s)**"):

1.1.1 John Doe

1.1.2 Jane Doe

2. CONSIDERATION

2.1 The Board has received and considered the resignation letters of the Director(s).

3. RESOLUTIONS

3.1 The Directors hereby unanimously approve and resolve that:

3.1.1 the Resignation(s) be noted and approved; and

3.1.2 the Resignation(s) shall be effective from [Date].

4. RATIFICATION

4.1 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 Resignation(s) are hereby ratified, confirmed and approved.

5. FILING

5.1 Each Director is authorised to complete any filing with any authorities, company or person required in relation to these resolutions and/or the Resignation(s).