

**SAMPLE**

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