

To : Certis CISCO Security Pte Ltd

## **CERTIFIED COPY OF RESOLUTION**

At a meeting of the Board of Directors of \_\_\_\_\_ (Name of Company)  
held at \_\_\_\_\_ (Location) on \_\_\_\_\_ (Date), the following  
Resolutions were passed:

1. That a safe deposit box in the name of the Company be opened in the vault of Certis CISCO Security Pte Ltd (hereinafter referred to as "Certis CISCO") at **Paya Lebar / Jurong East / Bukit Merah\*** Facility;
2. That \_\_\_\_\_ (Name), **Secretary/Director/Officer\*** of the Company be and is hereby authorized to enter into an Agreement with Certis CISCO for the hiring of the said box and to sign any and all documents which may be required by Certis CISCO for the aforesaid purpose;
3. That any of the following officers (refer to Appendix A for List of Names) 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 Certis CISCO's Terms and Conditions governing the hire of Safe Deposit Boxes;
4. That the Secretary of the Company be and is hereby authorized to certify Certis CISCO the names of the aforesaid officers and the offices respectively held by them together with specimens of their signatures and in the case of any change in the aforesaid appointment and authorization to inform Certis CISCO of such change and to certify to Certis CISCO the names of any new officers and the offices respectively held by them together with specimens of their signatures; and it is hereby resolved that such certificate shall have the same force and effect as if the new officers were named in this Resolution;
5. That Certis CISCO be and is hereby authorized to permit access to the said box and to honour any instruments signed by any of the aforesaid officers or new officers in respect of whom it has received such certificate or certificates; and

6. That these Resolutions be communicated to Certis CISCO and remain in force until an amending resolution be passed by the Board of Directors and a certified copy thereof communicated to Certis CISCO and that until such resolution be received by Certis CISCO, Certis CISCO shall be indemnified and saved harmless from any loss suffered or liability incurred by it (including legal costs on a full indemnity basis) continuing to act in pursuance of these Resolutions.

We, \_\_\_\_\_ (Name), as Chairman of the Meeting of the Board of Directors at which the foregoing Resolutions were passed and \_\_\_\_\_ (Name) as Secretary of \_\_\_\_\_ (Name of Company), a Company incorporated in \_\_\_\_\_ (Name of Country) and having its registered office at \_\_\_\_\_ (Address) hereby certify that the said foregoing Resolutions have been duly passed and entered in the minutes book and signed therein by the Chairman and are in accordance with the Articles of the Company and that the Company is a public/private Company.

\_\_\_\_\_  
**Chairman of the Meeting of Director's Signature**

\_\_\_\_\_  
**Secretary's Signature**

*\*To delete / add where necessary*

**APPENDIX A**

Date of \*Registration / Amendments: \_\_\_\_\_ (\*Delete accordingly)

I, \_\_\_\_\_ (Name), \_\_\_\_\_ (NRIC/PP Number) Secretary of \_\_\_\_\_ (Name of Company) hereby certify that the present officers of the said Company are authorized to access to \_\_\_\_\_ (Safe Deposit Box Number) as aforesaid and the offices respectively held by them and their respective signatures are as follows:

S/N	NAME	DESIGNATION	NRIC / PP NO	SIGNATURE
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

**\*Note: Strike off unused blanks and spaces.**

\_\_\_\_\_  
**Secretary's Signature**

\_\_\_\_\_  
**Name of Company (Stamp)**