

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

(For issuance of new shares)

Company Name: [Insert Company Name]
Company Registration No.: [Insert Registration Number]
Date of Resolution: [Insert Date]

Pursuant to the articles of association of the Company and the applicable laws, the following resolutions were passed by a written resolution of the Board of Directors:

RESOLUTIONS

1. That the Company shall issue **[Number of New Shares]** new ordinary shares at an issue price of **[Issue Price]** per share.
2. That the new shares be allotted to the following person(s):

Name of Allottee	Number of Shares
[Name 1]	[Amount]
[Name 2]	[Amount]

3. That the new shares shall rank pari passu in all respects with the existing ordinary shares of the Company.
4. That any Director be and is hereby authorised to do all acts and things necessary to give effect to the above resolutions, including but not limited to executing all documents and making all necessary filings with relevant authorities.

SIGNED BY THE DIRECTORS

[Director 1 Name] Date: _____
[Director 2 Name] Date: _____

IMPORTANT NOTES

- This document should be reviewed in accordance with the company's constitution and applicable laws and regulations.
- Ensure all necessary shareholders' approvals (if required) are obtained before issuing new shares.
- Proper filings must be made to the relevant regulatory authorities after passing this resolution.
- Precise details (such as names, share amounts, issue price) should be inserted where indicated.
- Consult with legal or corporate secretarial professionals before adopting the written resolution.