

Signature Card

With reference to the resolutions passed by the **Board of Directors / Board of Committee / Board of Trustees** of _____ (UEN / Registration No: _____)
on _____ day of _____ 20____, we certify that the signatory/signatories listed below occupy the positions stated and
the signatures are genuine and correct.

Signature:	
Name:	
NRIC/PP No.:	Group (e.g A, B or C):
Position Held:	

Signature:	
Name:	
NRIC/PP No.:	Group (e.g A, B or C):
Position Held:	

Signature:	
Name:	
NRIC/PP No.:	Group (e.g A, B or C):
Position Held:	

Signature:	
Name:	
NRIC/PP No.:	Group (e.g A, B or C):
Position Held:	

Signature:	
Name:	
NRIC/PP No.:	Group (e.g A, B or C):
Position Held:	

Signature:	
Name:	
NRIC/PP No.:	Group (e.g A, B or C):
Position Held:	

DIRECTOR / CHAIRMAN
Name:

Signature:

COMPANY SECRETARY / DIRECTOR / SECRETARY
Name:

Signature: