**[NAME OF COMPANY]**

**(Company Registration No.: xxxxxx)**

**(Incorporated in Singapore)**

**(“Company”)**

**[SOLE DIRECTOR'S / DIRECTORS’] RESOLUTIONS IN WRITING**

**PURSUANT TO REGULATION [xx] OF THE CONSTITUTION OF THE COMPANY**

1. **IT WAS NOTED THAT:**
2. The Company has been registered as an Issuer on the [www.fundaztic.com/sg](http://www.fundaztic.com/sg) platform (“**Platform**”) operated by Fundaztic SG Pte. Ltd. (“**Fundaztic**”) and intends to raise funds through the Platform from time to time.
3. The Company proposes to submit a loan application request on the Platform on, *inter alia*, the following terms:
   1. Loan amount: S$xxx,xxx.00
   2. Guaranteed by:
4. [*Name of Guarantor*]
5. [*Name of Guarantor*]

(collectively, the “**Guarantor(s)**”),

(“**Funding**”) (“**Application**”).

1. Subject to Fundaztic’s approval of the Application, the Company proposes to enter into a funding contract and/or such other ancillary agreements in respect of the Funding (“**Funding Contract(s)**”) with the Guarantor(s) and respective investor(s) to conduct transactions on the Platform.
2. **DISCLOSURE OF INTERESTS**
3. Each Director confirms that by signing below, he or she has disclosed all his/her interests in the subject matter of the resolutions set out below in accordance with the Companies Act (Chapter 50) of Singapore and the constitution of the Company (“**Constitution**”), and is not prohibited under the Constitution from so resolving.
4. **IT IS HEREBY RESOLVED AS FOLLOWS:**

SUBMISSION OF APPLICATION & ENTRY INTO THE FUNDING CONTRACT(S)

1. That approval be and is given to the Company to:
   1. submit the Application to Fundaztic for review; and
   2. subject to Fundaztic’s approval of the Application:
2. enter into Funding Contract(s) with the Guarantor(s) and relevant investor(s) in respect of the Funding and to accept and receive in aggregate the funds offered thereunder up to the loan amount stipulated in the Application, upon the terms and conditions of the Funding Contract(s);
3. enter into any other supplemental and/or ancillary documents or such other terms and conditions as the Company, Guarantor(s) and relevant investor(s) may mutually agree from time to time; and
4. perform its obligations as contemplated under the Funding Contract(s) (as may be amended from time to time).
5. Subject to Fundaztic’s approval of the Application, approval and authority be and is given to any Director of the Company to:
6. execute (including by way of digital or electronic signature) on behalf of the Company the Funding Contract(s) in respect of the Funding, and any other agreements or documents ancillary or related to the Funding Contract(s) from time to time; and
7. approve any amendment, alteration or modification to the terms of the Funding, Funding Contract(s) or such other agreements or documents ancillary or related to the Funding or Funding Contract(s) from time to time.

AUTHORITY TO OPERATE ACCOUNT

1. The following person(s) shall be appointed as the Company’s authorised signatories (“**Authorised Signatories**”) and approval and authority be and is given to the Authorised Signatories to transact and operate all of the Company’s accounts and profiles on the Platform for and on behalf of the Company. All acts (if any) performed by the Authorised Signatories on the Platform prior to the date of this Resolution are hereby ratified, confirmed and adopted. Such authority shall continue to be in force until it is expressly revoked by a subsequent resolution passed by the board of Directors of the Company and a certified copy of the same is duly delivered to and received by Fundaztic.

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| --- | --- | --- | --- | --- |
| PERSONS AUTHORISED TO OPERATE ACCOUNTS | | | | |
| NO | NAME | DESIGNATION | NRIC/ PASSPORT NUMBER | SPECIMEN SIGNATURE |
| 1. |  | [Director] |  |  |
| 2. |  | [Director] |  |  |
| 3. |  |  |  |  |
| 4. |  |  |  |  |
| 5. |  |  |  |  |

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**BOARD OF DIRECTORS**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[*Name of Director*] [*Name of Director*]

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[*Name of Director*]