

Please use Company Letterhead to prepare:-

COMPANY'S RESOLUTION

**TENANCY AGREEMENT/LETTER OF ACCEPTANCE
FOR INDUSTRIAL PREMISES**

RESOLVED that Mr/Mrs/Mdm _____
NRIC NO : _____ for and on behalf of M/s _____
_____ (company name) is hereby
empowered and authorised to accept and sign the Tenancy Agreement/Letter
of Acceptance for the renewal of the term tenancy at _____
_____ (premises address) with
Housing and Development Board, Singapore for _____ years and
commencing on _____.

CERTIFIED TRUE EXTRACT

Name of Director

Signature

Name of Company Secretary

Signature

Dated this _____ (day) of _____ (month) _____ (year)