

**CHANGE OF FINANCIAL YEAR  
(Directors' Resolution)**

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..... (Corporate name)  
**DIRECTORS' RESOLUTION**  
**DATED AS OF** .....

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**CHANGE OF FINANCIAL YEAR**

The Board of Directors set ..... (date) to be the date of the financial year end of the Corporation;

It is appropriate at this time for the Corporation to change the date of its financial year end to ..... (date) of each year;

BE IT RESOLVED:

