**Written Resolutions of the Board of Directors of Incomplete Ventures Ltd**

(the “Company”)

We, the undersigned, being all the directors of the Company entitled to receive notice of and to attend and vote at a meeting of the board of directors, hereby resolve and agree on the following matters:

**IT IS RESOLVED THAT:**

1. The Company shall open a bank account with a reputable financial institution. The specific bank is to be decided later.
2. The Company is authorized to enter into a lease agreement for office premises located in Abu Dhabi.
3. The appointment of Mr. John Smith as the new Chief Financial Officer of the Company, with effect from today's date, is approved.

**Dated:**

**Signed:**

Director 1

Director 2