BOARD RESOLUTION

Sample Tech Solutions Limited

ADGM Registration Number: ADGM-123456

RESOLUTION OF THE BOARD OF DIRECTORS

Passed on [DATE TO BE FILLED]

At a meeting of the Board of Directors of the Company held on [DATE], the following resolutions were passed:

RESOLVED THAT:

1. The company shall open a corporate bank account with a licensed bank in ADGM.

2. The directors are hereby authorized to execute all necessary documents for the bank account opening.

3. The company secretary is authorized to file this resolution with the ADGM Registration Authority.

Quorum present: 2 directors

Chairman: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Director: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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