**RESOLUTION OF BOARD OF DIRECTORS**

**OF**

**[Insert name of the parent company]**

**DATED**

**[Insert date]**

We, the undersigned being members of the Board of Directors of abc (the “Company”), hereby consent to the adoption of the following resolution on 28-7-25:

1. **RESOLVED**, that the Company establish a branch in the jurisdiction of FED.   
    (the “Branch”).
2. **RESOLVED**, that the Board of Directors of the Company hereby appoints and authorises Lovish to be the person(s) authorised to singly sign and execute all documents and take all necessary and appropriate actions on behalf of the Company in relation to the registration of the Branch.
3. **RESOLVED**, that lovish to be the person(s) authorised to singly sign and execute all documents and take all necessary appropriate actions on behalf of the ***Branch*** following registration.
4. **RESOLVED**, that xyz is/are hereby appointed as director(s) of the Subsidiary.

Signatures of Board of Directors

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Lovishh [insert name of director]

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[insert name of director] [insert name of director]