**RESOLUTION OF INCORPORATING SHAREHOLDER**

**OF**

**[insert company name]**

**DATED**

**28-7-25**

I, abc do hereby certify that I am the incorporating shareholder of xyz (or any other name approved by ADGM Registration Authority), a company to be incorporated under the applicable regulations and sub-ordinate rules of Abu Dhabi Global Market (the “Company”), and that the resolution set forth below was duly adopted by the incorporating shareholder on 28-7-25:

**RESOLVED**, that the Company be incorporated in the American Market.

**RESOLVED**, that def is/are hereby appointed and authorised to singly execute all documents and take all necessary and appropriate actions on behalf of the incorporating shareholder to incorporate the Company and is hereby appointed and authorised to execute all documents and take all necessary appropriate actions on behalf of the incorporating shareholder following incorporation.

**RESOLVED**, that ghq is/are hereby appointed as director of the Company.

**Signature of Incorporating Shareholder**

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Abc