Board Resolution

Company Name: Example Technologies FZ-LLC

Jurisdiction: Abu Dhabi Global Market

Resolution Number: BR-2025-002

Date: 9 August 2025

Resolved: **[COMMENT: Missing required clause: Signatories] [COMMENT: Red flag: Ambiguous or non-binding language] [COMMENT: AI Suggestion: This Board Resolution is made by the Board of Directors of Example Technologies FZ-LLC, and is signed by the following authorized persons: | Source: Companies Regulations 2020 - Signatures] [COMMENT: AI Suggestion: The Board of Directors of Example Technologies FZ-LLC hereby resolves to approve incorporation documents and authorize a representative to sign documents. | Source: Drafting - Avoid Ambiguity]**

- The Board may consider approving incorporation documents where possible.

- The Company may consider authorizing a representative to sign documents.