# Board Resolution

Board Resolution of Example Holdings Ltd

Date: 01 August 2025

Resolution: Approval for company incorporation in ADGM

Directors present: John Doe, Jane Smith

Signature: \_\_\_\_\_\_\_\_\_\_ (Missing Signature)

*[ADGM Corporate Agent - 2025-08-11]:* ISSUE: Missing ADGM Reference  
SEVERITY: High  
  
DESCRIPTION: Document does not reference ADGM jurisdiction  
  
SECTION: Jurisdiction  
ADGM REFERENCE: ADGM Companies Regulations 2020, Art. 6  
  
SUGGESTION: Add explicit reference to ADGM jurisdiction and courts

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*[ADGM Corporate Agent - 2025-08-11]:* ISSUE: Missing Required Clause  
SEVERITY: High  
  
DESCRIPTION: Required clause 'resolution text' is missing  
  
SECTION: Document Structure  
ADGM REFERENCE: ADGM Companies Regulations 2020  
  
SUGGESTION: Add resolution text clause to comply with ADGM requirements

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*[ADGM Corporate Agent - 2025-08-11]:* ISSUE: Missing Required Clause  
SEVERITY: High  
  
DESCRIPTION: Required clause 'voting results' is missing  
  
SECTION: Document Structure  
ADGM REFERENCE: ADGM Companies Regulations 2020  
  
SUGGESTION: Add voting results clause to comply with ADGM requirements

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*[ADGM Corporate Agent - 2025-08-11]:* ISSUE: Missing Required Clause  
SEVERITY: High  
  
DESCRIPTION: Required clause 'signatures' is missing  
  
SECTION: Document Structure  
ADGM REFERENCE: ADGM Companies Regulations 2020  
  
SUGGESTION: Add signatures clause to comply with ADGM requirements

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*[ADGM Corporate Agent - 2025-08-11]:* ISSUE: Poor Structure  
SEVERITY: Low  
  
DESCRIPTION: Document lacks proper sectioning  
  
SECTION: Document Structure  
ADGM REFERENCE: ADGM Document Standards  
  
SUGGESTION: Organize content into clear, numbered sections

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