BOARD RESOLUTION

## 1. MEETING DETAILS

Date: [TBD]  
Time: [TBD]  
Location: [TBD]

## 2. DIRECTORS PRESENT

The following directors were present at the meeting:  
[List of directors to be added]

## 3. RESOLUTION

RESOLVED that the company shall proceed with the incorporation process in accordance with ADGM regulations.

## 4. VOTING

The resolution was passed unanimously.