BOARD RESOLUTION

Company: Sample Company Limited

Date: 15 January 2024

Time: 10:00 AM

Venue: Board Room, Abu Dhabi

# RESOLUTION

IT WAS RESOLVED THAT:

1. The company shall proceed with incorporation in ADGM

2. John Doe shall be appointed as the first director

3. Jane Smith shall be appointed as the company secretary

4. The registered office shall be at Al Maryah Island, Abu Dhabi

# SIGNATURES

Signed by:

John Doe - Director

Date: 15 January 2024