**RESOLUTION OF THE BOARD OF DIRECTORS**

**OF**

**{insert company name}**

**DATED**

**{insert date}**

We, being all the directors of {insert company name} (the ‘Board’), a private company limited by shares, organised and existing under the laws of Abu Dhabi Global Market, having its registered address at {insert registered office address} (the “Company”), hereby consent to the adoption of the following resolutions:

**MOVE OF COMPANY’S RECORDS TO ALTERNATIVE LOCATION:**

RESOLVED, that following company records be kept from the Company’s registered office address to the Company’s alternative location of Company’s record located at {insert alternative location address}:

{insert name of company’s record}

{insert name of company’s record}

{insert name of company’s record}

{insert name of company’s record}

{insert name of company’s record}

FURTHER RESOVED, that {insert authorised persons name(s)} is/are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as said person shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions.

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{insert Director’s name} {insert Director’s name}