**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:

**APPOINTMENT OF SECRETARY**

IT WAS NOTED, that {insert name} had indicated {his/her} willingness to act as secretary of the Company.

IT WAS THEREFORE RESOLVED that {insert name} be and is hereby appointed as secretary of the Company with effect from {insert effective date of appointment}.

FURTHER RESOLVED, 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}