BOARD RESOLUTION

[COMPANY NAME]

Date: [DATE]

WHEREAS the Board of Directors deems it necessary to [PURPOSE TBD];

NOW THEREFORE BE IT RESOLVED:

1. The company shall be authorized to [ACTION TO BE DETERMINED].

2. This resolution shall be effective immediately and shall be governed by Dubai Commercial Law.

3. The directors are hereby authorized to take necessary actions.

RESOLVED FURTHER that this resolution may be construed as appropriate.

Directors Present:

[DIRECTOR 1] - Signature: \_\_\_\_\_\_\_\_\_\_\_

[DIRECTOR 2] - Signature: \_\_\_\_\_\_\_\_\_\_\_

Witness: \_\_\_\_\_\_\_\_\_\_\_

Date: [TO BE COMPLETED]

This resolution is executed in Dubai, UAE.