**RESOLUTION OF THE BOARD OF DIRECTORS**

**OF**

**{insert company name}**

**DATED**

**{insert date}**

We, being all the Directors of {insert Company Name], a [private company limited by shares/restricted scope company] organised and existing under the laws of Abu Dhabi Global Market, with registration number [xxxxxxxxx] having its registered address at [insert registered office address] (the “Company”), hereby consent to the adoption of the following resolutions:

**RESIGNATION OF DIRECTOR**

IT WAS NOTED, that [insert name] had resigned as Director of the Company.

IT WAS THEREFORE RESOLVED that the resignation [insert name] as Director of the Company be and is hereby accepted with effect from [insert effective date of resignation].

FURTHER RESOVED, that [insert authorised person’s name] 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[insert Director’s name] [insert Director’s name]