**RESOLUTION OF THE MANAGEMENT BOARD**

**OF**

**{insert company name}**

**DATED**

**{insert date}**

We, the undersigned being members of the Management Board of **{name of Parent company}** (the “**Company**”), hereby consent to the adoption of the following resolutions:

1. RESOLVED THAT the Company register a branch in the jurisdiction of Abu Dhabi Global Market (“ADGM”).
2. RESOLVED THAT the Management Board of the Company hereby appoints **{name of the authorised signatory(ies)}** to be the person authorised **{Specify if jointly or severally}** to sign documents on behalf of the Company in relation to the registration of **{name of ADGM company}** in ADGM and appoints **{name of the authorised signatory(ies)}** to be the person(s) authorised **{Specify if jointly or severally}** to sign documents on behalf of **{name of ADGM company}** in ADGM following the registration of the branch.
3. RESOLVED THAT **{name of the branch manager(s)}** is/are hereby appointed as Manager(s) of ADGM branch.

Signatures of Management Directors

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