**RESOLUTION OF BOARD OF DIRECTORS**

**OF**

**{insert company name}**

**DATED**

**{insert date}**

We, the undersigned being members of the Board of Directors 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 Board of Directors 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 to sign documents on behalf of **{name of ADGM company}** in ADGM following the registration of the branch.

Signatures of Board of Directors

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

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