# BOARD RESOLUTION

[COMPANY NAME] LIMITED

Date: [INSERT DATE]

Time: [INSERT TIME]

Venue: [INSERT VENUE]

## Directors Present:

1. [Director Name 1]

2. [Director Name 2]

QUORUM: A quorum was present.

## RESOLUTIONS:

**IT WAS RESOLVED THAT:**

1. The company proceed with incorporation in the Abu Dhabi Global Market.

2. The Articles of Association as presented be and are hereby approved and adopted.

3. The authorized signatories be appointed to act on behalf of the company.

**FURTHER RESOLVED THAT:**

Any director of the Company be authorized to execute all necessary documents to give effect to the above resolutions.

## Signatures:

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

Director 1

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Director 2

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_