Board Resolution

Company Name: Example Corp

Date: 10 August 2025

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\*\*Resolution:\*\*

The Board of Directors of Example Corp hereby resolves the following:

1. Approval of incorporation documents in accordance with ADGM Companies Regulations 2020.

2. Appointment of John Doe as Director of the company.

3. Authorization for Jane Smith to sign all incorporation and compliance documents.

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This resolution is made on this date under the ADGM jurisdiction.

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\*\*Signatories:\*\*

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Name: John Doe

Title: Director

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: 10 August 2025

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

Name: Jane Smith

Title: Chairperson

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: 10 August 2025

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