**RESOLUTION OF INCORPORATING SHAREHOLDER**

**OF**

**[insert company name]**

**DATED**

**[Insert date]**

I, [insert name of shareholder], do hereby certify that I am the incorporating shareholder of [insert company name] (or any other name approved by ADGM Registration Authority), a company to be incorporated under the applicable regulations and sub-ordinate rules of Abu Dhabi Global Market (the “Company”), and that the resolution set forth below was duly adopted by the incorporating shareholder on [insert date]:

**RESOLVED**, that the Company be incorporated in the Abu Dhabi Global Market.

**RESOLVED**, that [insert name of authorised signatories] is/are hereby appointed and authorised to singly execute all documents and take all necessary and appropriate actions on behalf of the incorporating shareholder to incorporate the Company and is hereby appointed and authorised to execute all documents and take all necessary appropriate actions on behalf of the incorporating shareholder following incorporation.

**RESOLVED**, that [insert name of directors] is/are hereby appointed as director of the Company.

**RESOLVED**, that the Company duly adopts proposed Articles of Association for the purpose of incorporation of the Company in the Abu Dhabi Global Market.

**Signature of Incorporating Shareholder**

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[insert name of shareholder]