**RESOLUTION OF THE BOARD OF DIRECTORS**

**OF**

**{insert company name}**

**DATED**

**{insert date}**

We, being all the Directors of {insert Company Name], a [private company limited by shares/restricted scope company] organised and existing under the laws of Abu Dhabi Global Market, with registration number [xxxxxxxxx] having its registered address at [insert registered office address] (the “Company”), hereby consent

**RESIGNATION AND APPOINTMENT OF AUDITORS:**

IT WAS NOTED THAT <<Name of resigning auditors>>, the auditors to the Company, resigning from such position with [immediate effect/effect from <<insert date>>]. .

It was further noted that, <<insert name of new auditors>> be appointed as auditor of the Company to hold office with [immediate] effect [from [<<insert date>>] until the end of the next period for appointing auditors, at a remuneration to be determined by the directors.]

RESOLVED, that the resignation of <<Name of resigning auditors>> be and is hereby accepted with immediate effect; and **[**that <<Name of new auditors>> having consented to act, be and they are hereby appointed as auditors to the Company with immediate effect**]**

FURTHER RESOVED, that {insert authorised persons name(s)} is/are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents, as said person shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions.

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[insert Director’s name] [insert Director’s name]