**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 to the adoption of the following resolutions:

**APPOINTMENT OF AUTHORISED SIGNATORY**

IT WAS NOTED, that [insert name] had indicated [his/her] willingness to act as authorised signatory of the Company.

IT WAS THEREFORE RESOLVED that [insert name] be and is hereby appointed as authorised signatory of the Company with effect from [insert effective date of appointment].

**REMOVAL OF AUTHORISED SIGNATORY**

IT WAS NOTED, that the Company approved the removal of [insert name] as authorised signatory of the Company.

IT WAS THEREFORE RESOLVED that the removal [insert name] as authorised signatory of the Company with effect from [insert effective date of removal].

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