**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:

**TRANSFER OF SHARES:**

IT WAS NOTED, that the shareholders of the company provide authorization to the directors approve the transfer of the company’s shares.

RESOLVED, that the following transfer of shares of the Company and as executed in the instrument of transfer annexed herewith be and is hereby approved.

|  |  |  |  |
| --- | --- | --- | --- |
| **Transferor** | **Transferee** | **Class of Shares** | **No. of Shares** |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

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 and certificates, 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}