**RESOLUTION OF THE SHAREHOLDERS**

**OF**

**{insert company name}**

**DATED**

**{insert date}**

We, being all the shareholders of {insert company name}, a private company limited by shares, organised and existing under the laws of Abu Dhabi Global Market, having its registered address at {insert registered office address} (the “Company”), hereby consent to the adoption of the following resolutions:

**APPOINTMENT OF AUDITOR:**

RESOLVED, that {insert name of auditor} be and are appointed as auditor of the Company to hold office until the end of the next period for appointing auditor, at a remuneration to be determined by the directors.

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 Shareholder’s name] [insert Shareholder’s name]