**RESOLUTION OF THE BOARD OF DIRECTORS**

**OF**

**{insert company name}**

**DATED**

**{insert date}**

We, being all the directors of {insert company name} (the ‘Board’), 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:

**TRANSFER OF SHARES:**

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

|  |  |  |
| --- | --- | --- |
| **Transferor** | **Transferee** | **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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

{insert Director’s name} {insert Director’s name}

**INSTRUMENT OF TRANSFER OF SHARES**

**[ COMPANY NAME ]**

**(the ‘Company’)**

|  |
| --- |
|  |
| I/We, |
|  |
| *(Name of Transferor)* |
| of |
|  |
|  |
| *(Address of Transferor)* |
|  |
| (hereafter called the ‘Transferor’), |
|  |
| For good and valuable consideration paid to me/us by |
|  |
| *(Name of Transferee)* |
| of |
|  |
|  |
| *(Address of Transferee)* |
|  |
| do HEREBY TRANSFER to the Transferee |
|  |
| *(Number & Type of Shares)* |
|  |
| of the Company. |

|  |  |
| --- | --- |
| Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
|  |  |
| *[Name]* | *[Name]* |
| Transferor | Transferee |
|  |  |
| Signed by the duly authorised signatory for and on behalf of the Transferor in the presence of: | Signed by the duly authorised signatory for and on behalf of the Transferee in the presence of: |
|  |  |
| *[Name]* | *[Name]* |
| Witness | Witness |