**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:

**ALLOTMENT OF SHARES:**

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

RESOLVED, that the following allotment of shares of the Company, be and are hereby approved.

|  |  |  |
| --- | --- | --- |
| **Name** | **Class of Shares** | **Number of Shares** |
|  |  |  |
|  |  |  |

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