

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
{insert company name}  
DATED  
{insert date}**

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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:

**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}.

FURTHER RESOLVED, 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}

# Sample Board Resolution Authorized Signatories

**E Durkheim**



**Sample Board Resolution Authorized Signatories:**

## Whispering the Strategies of Language: An Mental Journey through **Sample Board Resolution Authorized Signatories**

In a digitally-driven world wherever screens reign supreme and immediate interaction drowns out the subtleties of language, the profound techniques and psychological subtleties hidden within phrases frequently move unheard. However, located within the pages of **Sample Board Resolution Authorized Signatories** a interesting fictional prize blinking with raw emotions, lies a fantastic journey waiting to be undertaken. Written by a talented wordsmith, this charming opus attracts readers on an introspective trip, gently unraveling the veiled truths and profound influence resonating within the cloth of each and every word. Within the emotional depths of the moving evaluation, we can embark upon a heartfelt exploration of the book is core styles, dissect its interesting publishing design, and yield to the strong resonance it evokes heavy within the recesses of readers hearts.

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