

**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

**JR Anderson**



**Sample Board Resolution Authorized Signatories:**

## **Sample Board Resolution Authorized Signatories** Book Review: Unveiling the Power of Words

In a world driven by information and connectivity, the ability of words has become more evident than ever. They have the capacity to inspire, provoke, and ignite change. Such is the essence of the book **Sample Board Resolution Authorized Signatories**, a literary masterpiece that delves deep to the significance of words and their impact on our lives. Compiled by a renowned author, this captivating work takes readers on a transformative journey, unraveling the secrets and potential behind every word. In this review, we will explore the book's key themes, examine its writing style, and analyze its overall impact on readers.

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