

**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:

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

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Sample Board Resolution Authorized Signatories:

Enjoying the Beat of Expression: An Psychological Symphony within **Sample Board Resolution Authorized Signatories**

In some sort of eaten by monitors and the ceaseless chatter of instant conversation, the melodic elegance and mental symphony created by the prepared word frequently disappear into the backdrop, eclipsed by the constant sound and disruptions that permeate our lives. However, nestled within the pages of **Sample Board Resolution Authorized Signatories** an enchanting literary prize filled with natural thoughts, lies an immersive symphony waiting to be embraced. Crafted by a wonderful musician of language, that captivating masterpiece conducts visitors on a psychological trip, well unraveling the concealed melodies and profound influence resonating within each cautiously crafted phrase. Within the depths of this emotional evaluation, we will examine the book is key harmonies, analyze its enthralling publishing model, and surrender ourselves to the profound resonance that echoes in the depths of readers souls.

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