

**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

**Hongru Du**



**Sample Board Resolution Authorized Signatories:**

## Whispering the Secrets of Language: An Mental Quest through **Sample Board Resolution Authorized Signatories**

In a digitally-driven earth where displays reign supreme and instant connection drowns out the subtleties of language, the profound strategies and psychological nuances hidden within words frequently go unheard. However, nestled within the pages of **Sample Board Resolution Authorized Signatories** a interesting literary treasure pulsating with natural feelings, lies an exceptional journey waiting to be undertaken. Penned by a talented wordsmith, this marvelous opus attracts viewers on an introspective journey, gently unraveling the veiled truths and profound affect resonating within the cloth of each and every word. Within the psychological depths of this moving review, we will embark upon a sincere exploration of the book is primary styles, dissect its captivating writing model, and yield to the strong resonance it evokes heavy within the recesses of readers hearts.

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