

**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

Rachel S Tattersall



Sample Board Resolution Authorized Signatories:

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

In a digitally-driven earth wherever screens reign supreme and quick connection drowns out the subtleties of language, the profound strategies and emotional subtleties hidden within words frequently get unheard. However, situated within the pages of **Sample Board Resolution Authorized Signatories** a interesting fictional treasure blinking with raw feelings, lies a fantastic quest waiting to be undertaken. Written by a talented wordsmith, this wonderful opus encourages visitors on an introspective journey, softly unraveling the veiled truths and profound affect resonating within the fabric of every word. Within the emotional depths of this touching review, we will embark upon a honest exploration of the book is key styles, dissect its interesting writing design, and yield to the effective resonance it evokes serious within the recesses of readers hearts.

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