**[Board / Shareholders] Resolution to transfer [**insert name of the foreign company to be continued in the DIFC**] to DIFC**

We, the duly appointed [shareholders / board of directors] of [insert name of the foreign company to be continued in the DIFC], a company organised and existing under the laws of [insert jurisdiction name] of [insert country name] (the “Company”), certify that the resolution set forth below was duly adopted by the [shareholders / board of directors] of the Company on [insert date] and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the Articles or by-laws of the Company:

**RESOLVED**, that the Company transfer its incorporation from [insert name of current jurisdiction] to the Dubai International Financial Centre (“DIFC”), to acknowledge the change of the Company’s jurisdiction from [insert current nationality] to that of the DIFC, with effect from the date of this Resolution, from which date the Company is deemed to to be domiciled in the DIFC in compliance with the Companies Law, DIFC Law No. 5 of 2018 and DIFC Companies Regulations. This transfer of incorporation and change of jurisdiction does not have the consequence of creating a new legal entity. It is the same Company that will continue to exist, but under another jurisdiction. The Company will continue to have all the property, rights and privileges and is subject to all the liabilities, obligations, restrictions, powers and debts that it had before the continuation, and will remain a party in any legal proceedings commenced in any jurisdiction in which it was a party before the continuation.

**RESOLVED**, to establish a new registered office of the Company in DIFC.

**RESOLVED**, to adopt Articles of Continuation, a copy of which is annexed to this resolution and will be submitted on the DIFC Registrar of Companies for the purpose of transferring its incorporation to the Dubai International Financial Centre.

**RESOLVED**, that [insert name of individual] is hereby appointed and authorised to execute all documents and take all necessary and appropriate actions on behalf of the Company to transfer it to DIFC and [insert authorised signatory name if different post registration, otherwise delete] is hereby appointed and authorised to execute all documents and take all necessary and appropriate actions on behalf of the Company following the completion of the transfer.

This resolution is duly executed by,

………………………………….. ………………………………

[**insert name**] [**insert name**]

[Chairman / Director] [Director]