**RESOLUTION OF BODY CORPORATE INCORPORATOR**

We, the duly appointed board of directors of [insert name of the body corporate incorporator], 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adopted by the board of directors of the Company on [insert date] and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the by-laws of the Company:

**RESOLVED**, that the Company incorporate [insert the name of proposed company] in the Dubai International Financial Centre.

**RESOLVED**, that [insert name of individual] is hereby appointed and authorised to sign the Articles of Association on behalf of the Company to incorporate [insert the name of the proposed company] .

**RESOLVED,** that the following are hereby appointed as the authorised signatories to be listed on the issued DIFC license for [insert the name of the proposed company]:

1. [name]; [and/or]
2. [name],

and are [jointly / severally] authorised to execute all documents and take all necessary and appropriate actions on behalf of [insert the name of the proposed company], following incorporation.

**RESOLVED**, that the Company duly adopts the proposed Articles of Association, which is annexed to this resolution and will be submitted to the DIFC Registrar of Companies for the purpose of incorporation of [insert the name of proposed company] in the Dubai International Financial Centre.

This resolution is duly executed by,

…………………………………..

[**insert name**]

[Chairman / Director]

…………………………………..

[**insert name**]

[Director]

…………………………………..

[**insert name**]

[Director]