**SHAREHOLDER(S) RESOLUTION FOR INCORPORATION OF A BRANCH**

**{DATE}**

1. **Parent Company**

|  |  |
| --- | --- |
| Company |  |
| Registration Number |  |
| Company Address |  |
| Country of Formation |  |
| Authorised Representative | (Name), (Nationality) |
| Passport Number |  |

1. **Branch**

|  |  |
| --- | --- |
| Branch Name |  |
| Manager | (Name), (Nationality) and Passport Number |

**IT WAS RESOLVED THAT,** the Parent Company, represented by the Authorised Representative shall establish its Branch in Meydan Free Zone, subject to the approval and in accordance with the regulations of Meydan Free Zone, and any amendments thereto (“Regulations”).

**IT WAS FURTHER RESOLIVED THAT,** the Parent Company, hereby appoints and authorises the Authorised Representative, to singly sign and execute all documents and take all necessary and appropriate actions on behalf of the Company in relation to the Branch.

**IN WITNESS WHEREOF**, the shareholder(s) of the Parent Company have jointly executed the foregoing resolutions on the Date.

**(Shareholder(s) of the Parent Company)**

|  |  |
| --- | --- |
| Name |  |
| Signature |  |

|  |  |
| --- | --- |
| Name |  |
| Signature |  |