

**Board Resolution**

(Typed on Parent Company letter head)\*

The Board of Directors of <<SR\_Doc\_Corporate\_Entity>> duly formed and registered in <<Amendment\_Issuing\_Authority>> under registration number <<Amendment\_Registration\_No>> and having its registered office at <<SH\_Person\_Corporate\_Address>> (The 'Company') has agreed and resolved the following:

1. To establish a DMCC company in Dubai Multi Commodities Centre Authority under the name <<Service\_Request\_DED\_Company\_Name\_English>> or any other name approved by the DMCC Authority.
2. To guarantee full financial commitment to the DMCC company that we intend to set up in Dubai Multi Commodities Centre Authority and the capital of the said company to be AED <<Service\_Request\_Estimated\_Share\_Capital\_00>> divided into <<Service\_Request\_No\_of\_Shares\_00>> shares of AED <<Service\_Request\_Share\_Value\_00>> per share.
3. To comply with all legal, engineering, environment, health, safety and security commitments and requirements for the above DMCC company.

4. To be the shareholders of the above DMCC company as follows:

Name	Number of Shares
<<SH_Start>> <<SH_Shareholder_Name>>	<<SH_New_No_of_Shares_00>>

5. To appoint the following officers for the above DMCC company:

Officer Name as per Passport	Legal Representative	Manager	Director	Secretary
<<DMSL_Start>><<DMSL_Shareholder_Name>>	NO	NO	NO	NO

6. To authorise the below said officers as the company's authorised signatories:

Officer Name as per Passport	Power
<<DMSL_Start>><<DMSL_Shareholder_Name>>	<<DMSL_power>>

They shall have the above said respective powers to represent, do and undertake all acts on the company's behalf that we could do personally including, but not limited to, the right to sell, buy, lease, mortgage, assign, rent or dispose of any real property; the right to execute, accept, undertake and perform all contracts in the company's name; the right to open a bank account/s, deposit, endorse, or withdraw funds to or from any of the company's bank accounts or safe deposit box; the right to initiate, defend commence or settle legal actions on the company's behalf; and the right to retain any accountant, attorney, or other adviser deemed necessary to protect the company's interests relative to any foregoing unlimited power.

Signed on (DD/MM/YYYY)

On behalf of the Board:

Name	Signature