**General Partners Resolution to register a Recognized Limited Partnership**

We, the General Partners of [insert name of recognised limited partnership], a limited partnership organised and existing under the laws of [insert jurisdiction name] of [insert country name] (the “ Recognised Limited Partnership”), certify that the resolution set forth below was duly adopted by the General Partners of the Recognised Limited Partnership on [insert date] and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the by-laws of the Recognised Limited Partnership.

**RESOLVED**, that the Recognised Limited Partnership register a branch of [insert name of the Recognised Limited Partnership] in the Dubai International Financial Centre.

**RESOLVED**, that [insert name of individual] is hereby appointed as an Approved Person and is authorised to execute all documents and take all necessary and appropriate actions on behalf of the Recognised Limited Partnership to register the Recognised Limited Partnership and [insert name of individual] is hereby appointed and authorised to execute all documents and take all necessary and appropriate actions on behalf of the Recognised Limited Partnership following registration in DIFC.

This resolution is duly executed by,

…………………………………..

[**insert name**]

General Partner

…………………………………..

[**insert name**]

General Partner