**RESOLUTION OF BODY CORPORATE FOUNDING MEMBER TO INCORPORATE A NON PROFIT INCORPORATED ORGANISATION (NPIO) IN DIFC**

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adopted by the board of directors of the Company on [insert date] and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the by-laws of the Company: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 NPIO] in 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 incorporate [insert the name of the proposed NPIO and [insert name of individual if different post incorporation, otherwise delete] is hereby appointed and authorised to execute all documents and take all necessary and appropriate actions on behalf of the NPIO following incorporation.

**RESOLVED,** that the following [person / persons] are hereby appointed as the authorised signatories of [insert the name of the proposed NPIO :

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 NPIO ], following incorporation.

**RESOLVED**, that [insert individual name] is hereby appointed and authorised to sign the Charter of Organisation of [insert the name of the proposed NPIO on behalf of the Company.

**RESOLVED**, that the NPIO duly adopts the proposed Charter of Organisation which is submitted to the DIFC Registrar of Companies on the DIFC Client Portal for the purpose of incorporation of [insert the name of proposed NPIO in the Dubai International Financial Centre.

This resolution is duly executed by,

…………………………………..

[**insert name**]

[Chairman / Director]

…………………………………..

[**insert name**]

[Director]

…………………………………..

[**insert name**]

[Director]