**Members Resolution**

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of the Recognised Limited Liability Partnership on [insert date] and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the by-laws of the Recognised Limited Liability Partnership.

**RESOLVED**, that the Recognised Limited Liability Partnership register a branch of [insert name of the Recognised Limited Liability 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 Liability Partnership to register the Recognised Limited Liability 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 Liability Partnership following registration in DIFC.

This resolution is duly executed by,

…………………………………..

[**insert name**]

[Member]

…………………………………..

[**insert name**]

[Member]

…………………………………..

[**insert name**]

[Member]