**[Board / Shareholders] Resolution to register [**insert name of the foreign recognized entity to be registered in the DIFC**] in the DIFC**

We, the duly appointed [shareholders / the board of directors ] of [insert name of the Foreign Company], a company organised and existing under the laws of [insert jurisdiction name] of [insert country name] (the “ Foreign Company”), certify that the resolution set forth below was duly adopted by the Foreign Company on [insert date] and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the by-laws of the Foreign Company:

**RESOLVED**, that the Foreign Company register a branch of [insert name of the Foreign Company] (the “Recognised Company”) 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 Company

**RESOLVED** , that [insert name of individual] is/are appointed as authorised signatories to be listed on the license issued by the DIFC Registrar of Companies. and take all necessary and appropriate actions on behalf of the Recognised Company following registration in DIFC.

This resolution is duly executed by,

…………………………………..

[**insert name**]

[Director / shareholder]

…………………………………..

[**insert name**]

[Director / shareholder]

…………………………………..

[**insert name**]

[Director / shareholder]