**Board Resolution**

The Board of Directors of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ duly formed and registered in \_\_\_\_\_\_\_\_\_ under Registration No. \_\_\_\_\_\_\_\_ and having its registered office at (full address & contact details) \_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the "**Company**") has met on \_\_\_\_\_\_\_\_\_\_\_\_\_, and has agreed and resolved the following:

1. The Company shall establish a branch in the Dubai Creative Clusters Authority, Dubai, United Arab Emirates under the operating name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the "**Branch**").
2. The Company guarantees all financial obligations incurred by the Branch.
3. The Company appoints Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_ nationality and holder of passport no. \_\_\_\_\_\_\_\_\_\_\_as its legal representative and negotiator.
4. The Company appoints Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_ Nationality and the holder of Passport No. \_\_\_\_\_\_\_\_\_\_\_ as manager of the Branch and the Company’s true and lawful attorney with full powers of authority to do and undertake all acts on the Company’s behalf 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 bank accounts in the name of the Company; the right to deposit, borrow, 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.
5. The Company confirms that the Authorised Signatory below is empowered to sign on behalf of and bind the Company.

Signed

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Authorised Signatory

Name: \_\_\_\_\_\_\_\_\_\_\_

Dated:

**Note:**

**1. This specimen format must be written on Company’s letterhead**

**2. This Board Resolution has to be Notarised and Legalised**