**BOARD RESOLUTION (TYPED ON PARENT COMPANY LETTER HEAD)\***

The Board of Directors of [Click here to enter text] duly formed and registered in [Click here to enter text] under registration No. [Click here to enter registration number] and having its registered office at [Click here to enter text] (The ‘Company’) has agreed and resolved the following:-

1-To establish a Branch company in DMCC under the Name [Click here to enter Company name]

2- To guarantee to meet all legal, financial, engineering, environments, health, safety and security commitments and requirements to the said branch that we intend to set up in Dubai Multi Commodities Centre Authority.

3- To appoint for the above **DMCC** Company as follows:-

1. Mr.[Click here to enter name] as (Legal Representative / Manager / Director / Secretary)
2. Mr. [Click here to enter name] as (Legal Representative / Manager / Director / Secretary)

4- To authorise Mr. [Click here to enter name] **AND / OR** [Click here to enter name] as our said branch’s attorney. He / They shall have full powers of authority **SINGLY / JOINTLY** to represent, do and undertake all acts on the company’s behalf that we could do personally 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 a bank account/s , deposit, 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.

Signed on this [Click here to enter date]

On behalf of the Board:

Mr. [Click here to enter name]