SAMPLE

BOARD RESOLUTION

(Name of Company)

The following resolution was passed at a meeting of the Board of Directors of <Company Name> (hereinafter referred to as "the Company" on the <Day> days of <Month> <Year>.

It was reso	olved that : -						
	Officer 1:						
	reigner)						
	Transaction						
authorized	l to sign,	initial, ac	cept or	execute	e all	docume	nts in
connection	n with the tra	nsaction.					
* Director				<u>Directo</u>	<u>or</u>		
(Name, Si	gnature & ID	No.)		(Name,	, Signa	ture & I	D No.)
CERTIFIED	TRUE COPY						
(Name and	d signature o	 f Director	or Secre	tary)			
*Note: the	number of I	Directors t	o sign m	ust be in	accord	lance wi	ith the

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Memorandum and Articles of Association of the Company.