**DIRECTORS RESOLUTION**

We, the board of directors of [insert Parent Company’s name], do hereby certify that we are the duly appointed directors of [insert Parent Company’s name], registered as a Foreign Recognised Company in the Dubai International Financial Centre as [insert name of FRC registered in DIFC] (the ‘Company’) under the Companies Law, DIFC Law No. 5 of 2018, and that the resolution set forth below was duly adopted by the board of directors of the Company on this day [insert day] of [insert month] [insert year] and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the Articles of Association of the Company:

**RESOLVE** that:

1. It is in their best interest for the Company to be de-registered and no longer exist as a Foreign Recognised Company in the Dubai International Financial Centre; and
2. The de-registration be effective on the date of this resolution.

This resolution is duly executed by,

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

[**insert name**]

[Chairman / Director]

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

[**insert name**]

[Director]

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

[**insert name**]

[Director]