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| --- |
| **RESOLUTION OF COMPANY NAME (REGISTRATION NUMBER) ADOPTED ON (DATE)** |

The undersigned SIGNATORY with identity number 0123, being a director of COMPANY NAME Ltd hereby sign the following resolution:

**RESOLVED THAT:**

1. That SIGNATORY with identity number 123 is authorized to act on behalf of the company.

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**DIRECTOR 1**

**ID NUMBER**

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

**DIRECTOR 2**

**ID NUMBER**

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

**DIRECTOR 3**

**ID NUMBER**

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

**DIRECTOR 4**

**ID NUMBER**