

**[NAME OF COMPANY] LIMITED (the Company)**

**Written resolutions of the directors of the Company**

Dated: [DATE]

We, the undersigned, being all of the directors of the Company, hereby resolve [pursuant to Article [NUMBER] of the Company's Articles of Association] as follows:

1. The directors of the Company do hereby resolve to approve the proposed TRANSACTIONS described in the attached documents, and to authorize the directors to execute and do all such acts and things as may be necessary to give effect to the foregoing.
  - (a) [Redacted]
  - (b) [Redacted]
  - (c) [Redacted]
2. Following the completion of the above, the directors do hereby resolve to in set forth in the attached documents and the terms and conditions of the Company's Articles of Association, to approve the success of the above.
  - (a) [Redacted]
  - (b) [Redacted]
  - (c) [Redacted]
3. The directors do hereby resolve to approve the following:
  - (a) [Redacted] agreements, and to authorize the directors to execute and do all such acts and things as may be necessary to give effect to the foregoing.
 

**Ancillary**
  - (b) [Redacted] and any
  - (c) [Redacted] of a witness who shall be present at the execution of the above and to be produced to the relevant authorities as required by law.
  - (d) [Redacted] to execute and do all such acts and things as may be necessary to give effect to the foregoing and to be done or performed by the directors or any other person named in any of the above documents in connection with any

.....  
[NAME]

.....  
[NAME]

.....  
[NAME]

