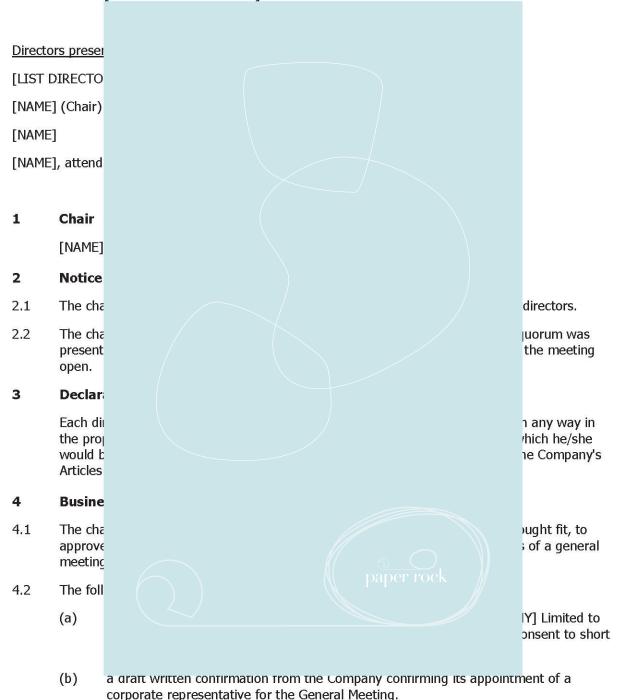
## [NAME OF COMPANY] LIMITED

MINUTES of a Meeting of the Board of Directors of [NAME OF COMPANY] LIMITED (the **Company**) Held at: [INSERT ADDRESS]

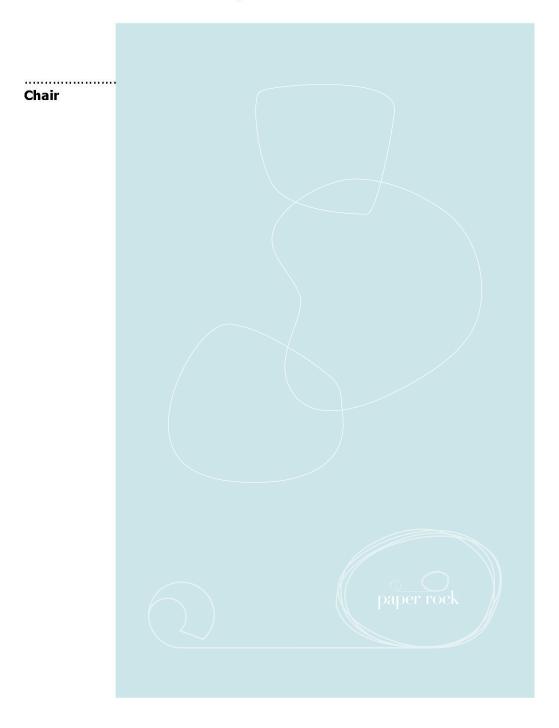
Date and time: [INSERT DATE AND TIME]



4.3 The meeting resolved that, in accordance with Section 323 of the Companies Act 2006, [NAME] is appointed as the representative of the Company at the General Meeting and ay any adjournment [and is also authorised to sign the consent to short notice of the General Meeting on behalf of the Company]. 4.4 The meeting further resolved that any director or the company secretary be and is hereby authorised to sign and deliver the written confirmation from the Company confirming appointment of a corporate representative for the General Meeting.

## 5 Close

The chair closed the meeting.



## [ON LETTERHEAD OF APPOINTING CORPORATE SHAREHOLDER]

