**BOARD RESOLUTION OF (Name of PARENT)**

The Board of Directors of **(Name of PARENT)**, a \_\_\_\_\_\_\_\_\_ company incorporated and existing under the laws of \_\_\_\_\_\_\_\_\_ and having its registered office at ………… (the “**Company**”) has AGREED and RESOLVED the following:

1. The Company shall establisha branch in Dubai Silicon Oasis, Dubai, United Arab Emirates under the operating name (“**NAME”** of Branch to be established) (the “**Branch**”) or any other name approved by the Free Zone Authority.
2. The Company guarantees full financial commitment for the Branch.
3. The Company appoints the following person as the General Manager of the Branch.

Name Nationality Passport Number

1. The Company hereby appoints **(Name of Authorised Representative)**, a \_\_\_\_\_\_ national and holder of passport no. \_\_\_\_\_\_\_ as the Company’s true and lawful attorney (hereinafter referred to as “**Attorney**”) with full powers of authority to do execute all or any of the following acts and things:
   1. Represent and act for the Branch before the Free Zone Authority and any other governmental authority for setting up the Branch.
   2. Take all related actions and sign, execute and submit all prior and post related documents, including, the licence, declarations, amendments, applications and any other documents related to the registration and licensing of the Branch.
   3. Lease, sub-lease or assign leases for premises for the Branch, execute the lease agreement, pay the rent and take possession of the premises.
   4. To delegate the powers granted to the Attorney by this power of attorney to such other person or persons as the Attorney may determine.

On behalf **(Name of PARENT)**

Name: Name:

Title: Director Title: Director

Date: Date:

Signature Signature