**Board Resolution for each corporate Shareholder**

We hereby certify that the following resolutions of the Board of Directors of ……name of Company…………., …..Address…. (the ‘Company’) was passed at a duly convened meeting of the Board of Directors held on ……date……..

It is resolved that a Free Zone limited liability company to be established under the laws of the Sultanate of Oman and to be called ……name of the company……….. LLC (FZC) with a share capital of OMR……….. (amount in letter Omani Rials) divided into ……… shares of OMR ……… (…… Omani Rials) each (the ‘Shares’). Where we will be one of the shareholders as shown in the below table:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Name of Shareholder | Number of Shares | Percentage of Issued Shares | Value (OMR) |
| 1 | …………………………………………… | ………… | ………..% | …………. . |
| 2 | …………………………………………… | …………. | ………..% | …………… |

It is resolved that the following Directors and Managers of the Company shall be duly authorized to sign and execute any and all registration contracts and establishment that may be required by any regulatory authority (including but not limited to the Sohar Port and Free Zone Authority) and any government entity in the Sultanate of Oman as shown in the below table.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Signature | The validity of the Mandate | | | | Authorization Mandate | | Name of Authorized Signatories |
| Technical | Unlimited | Financial | Administrative | Cosign | Sole |
| ………………. |  |  |  |  |  |  | 1……………………………… |
| ………………. |  |  |  |  |  |  | 2……………………………… |

Further it is resolved that the above Authorized Signatories shall be duly authorized to sign and execute all agreements, undertakings, applications, returns, papers, receipts and all documents relating to agreements for the sale and purchase of the Company’s products which require authentication in the name of the Company and to do all or any of the acts, deeds, matters and things as may be considered expedient and necessary on behalf of the Company.

Authorized Signatory Company Stamp