

Resolution

I, the undersigned, have on the _____ day of _____ 20____, agreed and resolved the following:

1. I shall establish a Free Zone Limited Liability Company in the Dubai Creative Clusters Authority, Dubai, United Arab Emirates under the name or style of _____ FZ-LLC (the "**FZ-LLC**").
2. The capital of the FZ-LLC shall be United Arab Emirates Dirhams _____ (AED _____) and I agree to subscribe to _____ (_____) shares in the FZ-LLC for a total subscription amount of United Arab Emirates Dirhams _____ (AED _____) (the "**Shares**").
3. I guarantee to meet all capital commitments on the shares I own in the FZ-LLC.
4. On behalf of the FZ-LLC, I appoint Mr. _____ of _____ Nationality and holder of Passport No. _____ as the FZ-LLC's legal representative and negotiator and as my true and lawful attorney to subscribe in my name and on my behalf to the Shares.
5. I nominate Mr. _____ of _____ Nationality and holder of Passport No. _____ as Director of the FZ-LLC.
6. On behalf of the FZ-LLC, I appoint Mr. _____ of _____ Nationality and the holder of Passport No. _____ as Manager of the FZ-LLC and the FZ-LLC's true and lawful attorney with full powers of authority to do and undertake all acts on the FZ-LLC's behalf including but not limited to the right to sell, buy, lease, mortgage, assign, rent or dispose of any real property; the right to execute, accept, undertake and perform all contracts in the FZ-LLC's name; the right to open bank accounts in the name of the FZ-LLC; the right to deposit, borrow, endorse or withdraw funds to or from any of the FZ-LLC's bank accounts or safe deposit box; the right to initiate, defend commence or settle legal actions on the FZ-LLC's behalf; and the right to retain any accountant, attorney or other adviser deemed necessary to protect the FZ-LLC's interests relative to any foregoing unlimited power.

Signed

Authorised Signatory
Name:

Dated: