**BOARD RESOLUTIONS**

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| **RESIGNATION OF DIRECTOR** |

**[COMPANY NAME]**

Registration Number: [Co. Number]

Registered Address: [Address]

(The "**Company**")

|  |
| --- |
| **WRITTEN BOARD RESOLUTIONS OF THE COMPANY** |

1. BACKGROUND/PURPOSE
   1. These resolutions relate to the resignation of the following person(s) as Director of the Company (the "**Resignation(s)**"):
      1. [Name]
      2. [Name]
2. DIRECTORS' INTERESTS
   1. It is noted that no Director has a personal interest, direct or indirect, in the matters contemplated by these resolutions which require disclosure in accordance with the Company's constitution, applicable law or otherwise or which might disqualify that Director from approving these resolutions.
3. RESOLUTIONS
   1. The Directors hereby unanimously approve and resolve that:
      1. the Resignation(s) be noted and approved; and
      2. the Resignation(s) shall be effective from [Date].
4. RATIFICATION
   1. It is resolved that any and all actions of the Company and/or the Directors taken prior to the date of these resolutions in connection with the Resignation(s) are hereby ratified, confirmed and approved.
5. FILING
   1. Each Director is authorised to complete any filing with any authorities, company or person required in relation to these resolutions and/or the Resignation(s).

**EXECUTION PAGE**

**WRITTEN BOARD RESOLUTIONS OF THE COMPANY**

**Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Title**: **Director**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Name:** **\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Title**: **Director**