**RESOLUTION OF BOARD OF DIRECTORS**

**OF**

**[insert Foreign Company name]**

**DATED**

**[insert date]**

We, the undersigned being members of the Board of Directors of [insert name of Foreign Company](the “**Company**”), hereby consent to the adoption of the following resolutions:

1. **RESOLVED THAT** the Company “[Insert name of the AIFC company]” register as a Recognised Company in the jurisdiction of the Astana International Financial Centre (“AIFC”).
2. **RESOLVED THAT** the Board of Directors of the Company hereby appoints [insert name of the authorised signatory(ies)] to be the person authorised [specify if jointly or severally]to sign documents on behalf of the Company in relation to the registration of [insert name of the AIFC Company] in the AIFC and appoints [insert name of the authorised signatory(ies)] to be the person(s) authorised to sign documents on behalf of [name of the AIFC company] in the AIFC following the registration of the Recognised Company.

Signatures of Board of Directors

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[insert Director’s name] [insert Director’s name]