

Written Resolution of the Board of Directors

A resolution passed in writing by a board of two directors, without a meeting. Template v1.0.

Company: _____

Date: _____

First director: _____

Second director: _____

The directors named above, being all the directors of the Company, pass the resolution below in writing. They do so as the Company's articles, bylaws or constitution and the law allow. The resolution has the same effect as if it had been passed at a meeting of the board that was properly called and held.

1. Subject

Resolution about: _____

2. Resolution

It is resolved:

3. Authority

This person is authorised to sign all documents and take all steps needed to carry out the resolution:

Any step that person has already taken for this purpose is approved and confirmed.

4. Signing

Each director confirms that they have declared any personal interest in this matter as the law and the Company's rules require. This resolution takes effect when the last director signs. It may be signed electronically and in counterparts, which together form one document. It will be kept with the minutes of the Company.

Director

Signature

Name

Date

Director

Signature

Name

Date