

.....**FZCO**

**Board Resolution regarding
Change of FZE Banker's Name & Address**

According to the Implementing Regulations & Memorandum & Articles of Association of the FZCO. I / We being the **Board** of the mentioned above FZCO, hereby declare that subject to approval of the Jebel Ali Free Zone Authority, the FZCO Banker's Name & Address should be changed to:

FZCO Board:

Authorized signatory:

Signed by:

Date: / /20