

.....FZCO

**Board Resolution Regarding
Change of FZCO's Address**

According to the Implementing Regulations & Memorandum & Articles of Association of the FZCO. I / We being the Directors of the mentioned above FZCO, hereby declare that subject to approval of the Jebel Ali Free Zone Authority, the address should be changed to:

New Address:

With effect from / / 20

FZCO Board:

Authorized signatory:

Signed by:

Date: / / 20