

.....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