

.....FZCO

**Shareholders/ Board Resolution Regarding  
Appointment of FZCO's Director / Manager / Secretary**

According to the Implementing Regulations & Memorandum & Articles of Association of the FZCO. I / We being the Owner of the mentioned above FZCO, hereby declare that subject to approval of the Jebel Ali Free Zone Authority, we appoint the following as FZCO's Director / Manager / Secretary with effect from / / 20

**FZCO's Director**

Mr/Ms.....

Holding Passport No.

Nationality:

Address in Dubai:

**FZCO's Manager**

Mr/Ms.....

Holding Passport No.

Nationality:

Address in Dubai:

**FZCO's Secretary**

Mr/Ms.....

Holding Passport No.

Nationality:

Address in Dubai:

**FZCO Board:**

Authorized signatory:

Signed by:

Date: / / 20