FZCO Reg. No. Form No. 7

……FZCO

Board Resolution Regarding Distribution of Profits

According to the Implementing Regulations & Memorandum & Articles of Association of the FZCO.

I / We being the Directors of the above mentioned FZCO, hereby declare that subject to approval of the Jebel Ali Free Zone Authority, a distribution of:

Dirhams. being **profits** be made to the mentioned FZCO for the **Financial Year ending / /**201

FZCO Board:

Authorized signatory:

Signed by: Date: / /20