**Board of Directors Resolution**

We, the board of directors of [insert name of DIFC entity], do hereby certify that we are the duly appointed directors of [insert name of DIFC entity], a [select the type: Public / Private] Company organised and existing under the laws of the Dubai International Financial Centre (the “Company”), and that the resolution set forth below was duly adopted by the board of directors of the Company on this day [insert day] of [insert month] [insert year] and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the Articles of Association of the Company:

**RESOLVED** to change financial year end from [insert current date] to [insert new date].

This resolution is duly executed by,.

……………………………………… ……………...……………….

**[insert name] [insert name]**

[Chairman / Director] Director

……………………………………… ……………...……………….

**[insert name] [insert name]**

Director Director