**FOUNDER’S RESOLUTION**

[DD-MM-YYYY]

**WHEREAS**,

[Insert names of Founders]

are the founders (each a ‘Founder’ and collectively, the ‘Founders’) of [insert Foundation name], a Foundation established in the Dubai International Financial Centre (the ‘Foundation’) under the Foundations Law, DIFC Law No. 3 of 2018; and

**WHEREAS**, the Founders wish to wind up the Foundation;

The Founders **RESOLVE** that:

• It is in the best interest for the Foundations to be dissolved, liquidated, and no longer exist as a separate legal entity;

• The dissolution be effective on the date of this resolution [DD-MM-YYYY];

• As at the Effective Date, [insert name of the appointed Liquidator] be appointed as the liquidator(s) of the Foundation for the purpose of winding up the Foundation’s affairs and distributing its assets;

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Founders’ name and signature]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Founders’ name and signature]