

Board Special Resolution for Appointment of Directors

Date: [Insert Date]

To: [Insert Company Name]

From: [Insert Your Name]

Subject: Special Resolution for the Appointment of Directors

We, the undersigned members of the Board of Directors of [Company Name], hereby resolve to appoint the following individual(s) as Directors of the Company:

- [Name of Director 1] - [Position]
- [Name of Director 2] - [Position]
- [Name of Director 3] - [Position]

This resolution has been passed in accordance with the Company's Articles of Association and relevant regulations.

Resolution

It is resolved that:

1. [Name of Director 1] is hereby appointed as a Director of [Company Name].
2. [Name of Director 2] is hereby appointed as a Director of [Company Name].
3. [Name of Director 3] is hereby appointed as a Director of [Company Name].

All actions taken by the Board in relation to these appointments are hereby ratified and confirmed.

Signed on behalf of the Board of Directors:

[Signature]

[Name]

[Title]

[Signature]

[Name]

[Title]

[Signature]

[Name]

[Title]