

Board Special Resolution

Company Name: [Your Company Name]

Company Registration Number: [Your Company Registration Number]

Date: [Date]

Resolution of the Board of Directors

At a meeting of the Board of Directors of [Your Company Name] held on [Date of Meeting], the following resolution was passed:

Special Resolution

RESOLVED THAT, subject to the provisions of applicable laws, the Board hereby declares a dividend of [Dividend Amount] per share on the ordinary shares of the Company, payable to shareholders whose names appear in the shareholders register on [Record Date].

FURTHER RESOLVED THAT, [Name of the Officer], [Title of the Officer] be and is hereby authorized to take all necessary actions to effectuate the payment of the dividend, including but not limited to the preparation and distribution of dividend warrants.

FURTHER RESOLVED THAT the dividend shall be paid on or before [Payment Date].

Signatories

[Name of Director 1] - [Title]

[Name of Director 2] - [Title]