

# Board Special Resolution

Date: [Insert Date]

To: [Board Members]

From: [Chairperson Name]

## Subject: Special Resolution for Investment Strategy

We, the undersigned members of the Board of Directors of [Company Name], hereby adopt the following special resolution:

### Resolution:

Resolved that, in light of the current market conditions and in pursuit of the Company's commitment to enhance shareholder value, the Board approves the proposed investment strategy as detailed in the [Investment Strategy Document/Presentation].

Further, the Board authorizes [Name/Title] to implement this investment strategy and to execute any necessary documents to effectuate this resolution.

This resolution is effective as of [Effective Date].

IN WITNESS WHEREOF, we have executed this special resolution as of the date first above written.

### Board Signatures:

---

[Chairperson Name], Chairperson

---

[Director Name]

---

[Director Name]

Applicable Legal Signatures: [if required]