

Board of Directors Special Resolution

Date: [Insert Date]

Company Name: [Insert Company Name]

Address: [Insert Company Address]

Special Resolution

Resolved that the Board of Directors of [Insert Company Name] hereby approves the merger agreement between [Insert Company Name] and [Insert Merger Partner Name], as discussed and presented in the meeting held on [Insert Meeting Date].

Furthermore, the Board authorizes [Insert Name of Authorized Person], [Insert Designation], to take all necessary actions and execute all documents required to effectuate this merger.

This resolution is made effective immediately upon adjournment of this meeting.

Signatures

[Insert Name of Chairman]
Chairman of the Board

[Insert Name of Secretary]
Corporate Secretary