**BOARD RESOLUTION APPROVING AN UNANIMOUS AGREEMENT OF SHAREHOLDERS IN**

**[YOUR COMPANY NAME]**

**DULY ADOPTED ON [DATE]**

**APPROVAL OF UNANIMOUS SHAREHOLDERS AGREEMENT**

IT IS RESOLVED that the company intervene to the Unanimous Shareholders Agreement to be signed this day by all the shareholders of the company, a copy has also been passed on to the Board.

IT IS RESOLVED that [TITLE, NAME], of the company, be authorised to sign this Agreement, for and on behalf of the company.

RESOLVED FURTHER that the officers of [YOUR COMPANY NAME] are, and each acting alone is, hereby authorised and directed to take such further action as may be essential, appropriate or advisable to implement this resolution and amendment and any such prior actions are hereby ratified; and

We, the undersigned, hereby certify that [YOUR COMPANY NAME] is comprised [NUMBER] members, of whom [NUMBER], constituting *a quo*rum, were present at a meeting duly and regularly called, noticed, convened and held this [DAY] day of [MONTH, YEAR], and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of [NUMBER] members, and opposed by [NUMBER] members, and that said Resolution has been duly recorded in the Minute Book and is in full force and effect.

THE ABOVE-MENTIONED RESOLUTIONS ARE DULY PASSED BY ALL THE DIRECTORS OF THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF [COUNTRY/STATE/PROVINCE COMPANIES ACT/LAW].

DIRECTOR

DIRECTOR

DIRECTOR