BOARD RESOLUTION FOR SHARE SUBSCRIPTION

****

AND ISSUANCE

DATE PASSED:

The resolutions outlined below are signed by the Board of Directors of [NAME OF YOUR COMPANY] (the “[COMPANY NAME]”), governed by the laws of [STATE/PROVINCE], [COUNTRY], whereby a resolution in writing signed by all the directors entitled to vote thereon shall be as valid as if it had been adopted at a meeting, is hereby adopted and the present resolutions shall be deemed to have been adopted as of [DATE].

## SUBSCRIPTION FOR AND ISSUANCE OF CLASS [SPECIFY] SHARES

**RESOLVED:**

THAT the subscription of [NAME] for [NUMBER] Class [SPECIFY] shares of [YOUR COMPANY NAME] be and the same is hereby accepted;

THAT the consideration for the issue of the said [NUMBER] Class [SPECIFY] shares shall be [AMOUNT];

THAT [YOUR COMPANY NAME] having received the sum of [AMOUNT], being payment in full of the consideration for said shares, [NUMBER] Class [SPECIFY] shares of [YOUR COMPANY NAME] be and it is hereby allotted and issued to [NAME];

THAT the proper officers of the [YOUR COMPANY NAME] be and they are hereby authorised to deliver a share certificate representing the said [NUMBER] Class [SPECIFY] shares to the subscriber or to do therewith as directed by the said subscriber.

The undersigned hereby subscribes for [NUMBER] Class [SPECIFY] shares of [YOUR COMPANY NAME] for a consideration of [AMOUNT].

# DIRECTOR DIRECTOR

Authorised Signature Authorised Signature

Print Name and Title Print Name and Title