RESOLUTION OF THE BOARD OF DIRECTORS OF {insert company name} DATED {insert date}

We, being all the directors of {insert company name} (the 'Board'), a private company limited by shares, organised and existing under the laws of Abu Dhabi Global Market, having its registered address at {insert registered office address} (the "Company"), hereby consent to the adoption of the following resolutions:

APPOINTMENT OF AUTHORISED SIGNATORY

IT WAS NOTED, that {insert name} had indicated {his/her} willingness to act as authorised signatory of the Company.

IT WAS THEREFORE RESOLVED that {insert name} be and is hereby appointed as authorised signatory of the Company with effect from {insert effective date of appointment}.

FURTHER RESOVED, that {insert authorised persons name(s)} is/are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as said person shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions.

{insert Director's name}

{insert Director's name}

Board Resolution For Authorized Signatory

Mark Steyvers

Board Resolution For Authorized Signatory:

STRATEGIC CREDIT MANAGEMENT IN BANKS G. S POPLI, S. K. PURI, 2013-01-23 Credit management has always been one of the principal sources of income for commercial banks Therefore strategic credit management is vital to cash flow as it helps in minimizing the likelihood of bad debts The present text supported with flow diagrams data and bank formats wherever necessary explains the legal requirements for disbursements and controlling of different types of credit It also guides readers on step by step procedures of bank credit to enable them to form a clear understanding Besides dealing with the theory and conceptual terms the book incorporates the latest developments in the field of bank credit It imparts knowledge of appraisal system of credit applications proposals and their post sanction monitoring credit policy types of loans and advance facilities granted by banks in India and analysis of borrowers with particular reference to their legal capacity It helps in developing skills for identifying measuring and mitigating risks associated with lending The book gives various regulatory guidelines pertaining to real estate financing and includes separate chapters devoted to agriculture finance lending to small medium and large scale industry and import and export financing The book is aimed at postgraduate students of management and commerce The text will also be of great value to practising credit managers finance managers **LEGAL ASPECTS OF BUSINESS** Dr.P.Mohanraj, Dr.K.Bharath, Dr.J.V.Balasubramanian, 2022-08-01 Dr P Mohanraj Professor Head Department of Management Studies Er Perumal Manimekalaj College of Engineering Hosur Tamil Nadu India Dr K Bharath Associate Professor Head Department of Management Studies Hindusthan Institute of Technology Coimbatore Tamil Nadu India Dr J V Balasubramanian Professor Department of Management Studies Er Perumal Manimekalai College of Engineering Hosur Tamil Nadu India **Proceedings of the Board of Regents** University of Michigan. Board of Regents, 1991 **Official Gazette** Philippines, 1986 **Proceedings of the Wayne County Board of Supervisors** Wayne County (N.Y.) Board of Supervisors, 1994 Uniform Commercial Code Reporting Service, Second Series .1986 **American International Law Cases** .2000 California. Court of Appeal (2nd Appellate District). Records and Briefs California (State)... **New York Court of Appeals. Records and Briefs.** New York (State)., **Proceedings** of the Board of Legislators of the County of Oneida, New York Oneida County (N.Y.) Board of Legislators, 1998 Asia **Governmental Purchasing** Russell Forbes, 1929 Law and Practice ,1989 **Records & Briefs New York State Court** of Appeals, Char-Koosta ,1979 Records & Briefs New York State Appellate Division, New York Supplement, 1918 Includes decisions of the Supreme Court and various intermediate and lower courts of record May Aug 1888 Sept Dec 1895 Superior Court of New York City Mar Apr 1926 Dec 1937 Jan 1938 Court of Appeals The New York **Supplement**, 1918 Cases argued and determined in the Court of Appeals Supreme and lower courts of record of New York State with key number annotations varies The Miscellaneous Reports, 1918 Lawyers' Reports Annotated, 1917 The Lawyers' Reports Annotated, 1917

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