

**BOARD OF DIRECTORS RESOLUTION REQUIRED UNDER REGULATION 5(2)(IX) OF THE COMPANIES (INCORPORATION) REGULATIONS, 2017**

**LOCATION AND DATE OF MEETING:**

The meeting of Board of Directors of <Name of the company/body corporate > duly formed and registered in <enter the name of country of incorporation> under registration No. <Enter registration number of the Company/body corporate > and having its registered office at <Enter registered office address of the Company/body corporate> (The 'Company') was held on < Enter date of meeting > to consider investment in a new company namely < Enter name of the proposed company> to be incorporated under the Companies Act, 2017.

**IN ATTENDANCE:**

Following directors /members/partners attended the meeting;

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_

**RESOLUTION:**

**RESOLVED** that the <Name of the company/body corporate > is hereby authorized to invest <enter amount of investment> in < enter name of the proposed company > by subscribing <Enter Number and kind of Shares> of par value <enter per share values>.

**FURTHER RESOLVED** that Mr./Ms. < enter name of the authorized person who will sign the MOA/AOA on behalf of the Company/body corporate> is hereby authorized to sign MOA/AOA of behalf of the Company and to do all other acts connected therewith and incidental thereto.

**FURTHER RESOLVED** following person(s) shall be nominee director(s) to represent the <Name of the company/body corporate > on the board of directors of the proposed company and shall hold such number of shares as mentioned against their names hereunder;

S.#	Name	Number of Shares to be held in the proposed company

**FURTHER RESOLVED** that <insert name of person> shall be the first CEO of the proposed company;

**Signatures of Directors/partners in attendance:**

- 1) Name: \_\_\_\_\_ Signature: \_\_\_\_\_
- 2) Name: \_\_\_\_\_ Signature: \_\_\_\_\_
- 3) Name: \_\_\_\_\_ Signature: \_\_\_\_\_

**NOTE:** In case of a foreign company, BOD resolution shall be notarized in the country where the company is incorporated and the certificate of the Notary Public shall be authenticated by a Pakistan diplomatic consular or consulate officer.