**Resolution of the Management Board of**

**(Insert Company Name)**

**The Undersigned:**

1. Insert Name

2. Insert Name

3. Insert Name

4. Insert Name

**Hereby:**

Constituting and acting as the entire management board (the Board) of (Mother Company Name), a (legal form of the company ie; LLC, SPC, etc) having its registered address at (Insert address of the company).

**Whereas:**

* The board wishes to incorporate a (company form) in Kuwait with the name (Insert name of entity to be established in Kuwait); and
* The board wishes to appoint Mr./Mrs. (Insert Name) as a General Manager of (Company Name in Kuwait)

**Hereby Resolves:**

* To incorporate a (Insert company legal form) in Kuwait, with the name (Insert to be established company name).
* To appoint Mr./Mrs. (Insert name) as general manager of (Company name to be established);
* To give a power of attorney to the following persons:

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 (each an `Attorney’ and together the `Attorneys’ acting in the name and on behalf of the company, severely or jointly:

* To execute and deliver any and all documents necessary, ancillary, required or desirable to incorporate (Company Name to be established) as a (legal form of company to be established) in Kuwait, declarations, affidavits, and other similar documents, and to take all other actions in relation to and in furtherance of the establishment of (Company Name to be established);
* To act as representatives in front of the Ministry of Justice, Ministry of Trade and Industry, trade registry, the notary public, the fiscal authorities, as well as all other institutions, authorities, courts of law of private entities, for the purpose of fulfilling all the formalities which are necessary, ancillary, required, useful or desirable for the valid incorporation of (Company Name to be established).

That the attorneys will provide the company with all documents, deeds, certificates and all other documents related to the incorporation of (Company Name to be established) and signed based on the above mentioned Power of Attorney.

**Signature:**

**Name:**

**Date:**