

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
[NAME OF COMPANY]**

**(THE "COMPANY")**

**RESOLUTION TO CALL EXTRAORDINARY GENERAL  
MEETING**

The undersigned, being all of the Directors of the Company entitled to receive notice of a meeting of the directors, RESOLVE that an extraordinary general meeting of the Company be convened forthwith for the purpose of considering and, if deemed fit, passing the following resolution(s) as a/an [special / ordinary] resolution(s), as appropriate:

1.

2.

*[Add the following if appropriate, otherwise delete.]*

The Secretary of the Company be and is hereby instructed to arrange to obtain the consent of the requisite majority of members to the meeting being held on short notice.

**DATED** this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
[name of Director]

\_\_\_\_\_  
[name of Director]

\_\_\_\_\_  
[name of Director]

\_\_\_\_\_  
[name of Director]

\_\_\_\_\_  
[name of Director]

\_\_\_\_\_  
[name of Director]

THIS IS A 5-PAGE FILE.