BOARD RESOLUTION

FOR INCREASE IN SHARE CAPITAL

Company Name: [Insert Company Name Here]

Company Registration No.: [Insert Registration Number]

Registered Office: [Insert Registered Address Here]

Extract from the Minutes of the Meeting of Board of Directors

Date of Meeting: [Insert Date]

Time & Venue: [Insert Time and Venue]

Resolution No: [Insert No.]

The Chairman informed the Board that in order to support future business growth, it is proposed to increase the Company's share capital. The Board discussed the matter and passed the following resolution:

RESOLVED THAT

Subject to the approval of the shareholders and compliance with all applicable laws and regulations, the Authorized Share Capital of the Company be and is hereby increased from [Existing Authorized Share Capital] divided into [Existing Number of Shares] shares of [Face Value per Share] each to [New Authorized Share Capital] divided into [New Number of Shares] shares of [Face Value per Share] each by the creation of [Number of New Shares] new shares of [Face Value per Share] each, ranking pari passu in all respects with the existing shares of the Company.

FURTHER RESOLVED THAT the Memorandum of Association and Articles of Association of the Company be and are hereby altered accordingly to reflect the increase in the Authorized Share Capital.

FURTHER RESOLVED THAT any Director of the Company be and is hereby authorized to take necessary steps, sign and file documents and do all such acts, deeds and things as may be necessary to give effect to this resolution.

Director's Name	Signature
[Director 1 Name]	_____
[Director 2 Name]	_____
[Director 3 Name]	_____

_____

Chairman

Date: _____

Place: _____

Important Notes:

- Ensure compliance with the applicable company law and articles of association.
- Shareholder approval may be required for increase in authorized share capital.

- Filing with the Registrar of Companies or relevant authority is mandatory.
- Amendments in the Memorandum and Articles of Association must be duly recorded.
- Minutes of this resolution should be maintained and securely stored.