

# Board Consent Letter for Capital Increase

To:

The Board of Directors,

[Company Name]

[Company Address]

Dear Sirs/Madams,

**Subject:** Approval of Capital Increase

The undersigned, being all members of the Board of Directors of [Company Name] (the "Company"), hereby consent to and approve the following resolution pursuant to the powers conferred by the Articles of Association of the Company and in accordance with applicable laws and regulations.

## RESOLVED THAT:

The authorized share capital of the Company be increased from [current authorized capital] to [new authorized capital], and that the necessary steps be taken to issue and allot [number and type of shares, if applicable] to [allotted parties, if applicable] at such terms and conditions as may be deemed appropriate.

FURTHER RESOLVED THAT any Director and/or the Company Secretary be and are hereby authorized to undertake all acts, deeds and things as may be required to give effect to the above resolution, including but not limited to, making necessary filings, signing documents, and communicating with relevant authorities.

This consent may be signed in counterparts and when so signed shall be as effective as one original document.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands on the date and year first above written.

## Signatories:

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[Director Name]

Director

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[Director Name]

Director

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[Director Name]

Director

## Important Notes:

- Ensure the resolution complies with the company's Articles of Association and relevant corporate laws.
- Record and file this consent with the corporate records and, if required, notify the relevant company registry or authority.
- Details such as the amount of capital increase, allotment details, and board meeting procedures may vary by jurisdiction.
- This is a sample template; consult legal counsel before using for your organization.