

**GENERAL RESOLUTIONS
(Directors' Resolution)
(CBCA)**

..... (Corporate name)
DIRECTORS' RESOLUTION
DATED, 20...

GENERAL RESOLUTIONS

Following a review of the books and registers of the Corporation, it is appropriate to approve the election of directors and the appointment of officers as well as the decisions taken by them;

These decisions and other matters must be confirmed by the shareholders of the Corporation;

IT IS RESOLVED:

THAT [...]

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