

**APPOINTMENT OF  
CHIEF HUMAN RESOURCES OFFICER  
(Directors' Resolution)  
(QBCA)**

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..... *(Corporate name)*  
*(hereinafter the "Corporation")*  
**DIRECTORS' RESOLUTION**  
**DATED ....., 20...**

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**APPOINTMENT OF CHIEF HUMAN RESOURCES OFFICER (CHRO)**

It is necessary and in the best interests of the Corporation to appoint a [...]

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