

**APPOINTMENT OF  
CHIEF FINANCIAL OFFICER (CFO)  
(Directors' Resolution)  
(QBCA)**

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

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**APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO)**

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

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