

**SERVICE AGREEMENT – PROVIDER –  
DIRECTORS’ RESOLUTION**

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.....(Corporate name)  
**DIRECTORS’ RESOLUTION**  
**DATED AS OF .....**

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**SERVICE AGREEMENT – PROVIDER**

The Company is in the process of concluding a service agreement for the execution of .....  
(indicate nature of work).

The service agreement, being in excess of ..... DOLLARS (\$ .....), is a material transaction under the terms of ..... (identify agreement requiring prior approval of such a transaction) that requires the prior approval of the Board of Directors [and ratification by Ordinary or Special Resolution of the Shareholders].



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