

**MANUFACTURING AGENT AGREEMENT – AGENT –
DIRECTORS’ RESOLUTION**

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

MANUFACTURING AGENT AGREEMENT - AGENT

The Company is seeking exclusive representation rights within the Province of (identify province) for the sale of (identify product) from (identify manufacturer).

The proposed Agency Agreement 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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