

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

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

MANUFACTURING AGENT AGREEMENT - MANUFACTURER

The Company is seeking a manufacturing agent to act as its (exclusive) representative in the Province of for (identify product).

The granting of such an agency 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].

