

**DEALERSHIP AGREEMENT – MANUFACTURER –  
DIRECTORS’ RESOLUTION**

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

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**DEALERSHIP AGREEMENT - MANUFACTURER**

The Company is seeking a dealer to purchase and resell its products and to provide after-sale warranty and technical support services.

The granting of a dealership 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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