

**SHARE SPLIT
(Directors' Resolution)**

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

SHARE SPLIT

There are currently (.....) issued and outstanding Class “...” shares in the capital stock of the Corporation;

It is in the interests of the Corporation to split each Class “...” share into (.....) shares of the same class;

There is no legal or contractual impediment to such a split;

The Board of Directors has the necessary authority to order such a split;

BE IT RESOLVED:

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