

**LEASE TRANSFER AGREEMENT – ASSIGNEE –
DIRECTORS’ RESOLUTION**

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

LEASE TRANSFER AGREEMENT - ASSIGNEE

The acceptance of an assignment of a lease 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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