

**DISTRIBUTION AGREEMENT – DISTRIBUTOR –
DIRECTORS’ RESOLUTION**

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

DISTRIBUTION AGREEMENT - DISTRIBUTOR

The Company is seeking exclusive distribution rights to *(identify product)*.

The proposed distribution 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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