**Subject: Additional Licence**

[I/we], being the [Shareholder(s)] of the company do hereby declare and resolve the following:

To apply for an additional licence of [RAKEZ company name] (company) registered with Ras Al Khaimah Economic Zone Authority (Authority) under the licence no. [……………………] in accordance with RAKEZ companies regulation and other applicable procedures.

The details of the additional license and activity(ies) will be as follows:

|  |  |
| --- | --- |
| Type of additional licence |  |
| Activity name(s) |  |

**Authorisation**

It is further resolved to authorise and empower Mr/Ms authorised person name, [……………] national, holding passport no. [……………] having permanent address at [……………], to act singly on my/our name/s and on my/our behalf to execute all or any of the acts and things enumerated herein to finalise the additional licence and do all or any of the following:

To sign singly on my/our and company behalf on all documents related to additional licence documents, memorandum of association or its amendments, applications, forms, resolutions, letters, etc. that may be required by RAKEZ to complete the above mentioned transaction.

**(Clients can issue separate power of attorney as per their business requirements)**

This resolution is executed and signed on this ....... day of MM/YYYY.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name

Position

**(Please mention all the existing shareholders names and have their signatures)**

Stamps and attestation (if required)