**Subject: Change of Manager**

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

To change manager of [RAKEZ company name] (company) registered with Ras Al Khaimah Economic Zone Authority (“Authority”) under licence no. [……………………] in accordance with RAKEZ companies regulation and other applicable procedures.

The details of the current manager is as follows:

|  |  |
| --- | --- |
| Existing manager name (outgoing manager) | |
| Contact number |  |

The details of the new manager is as follows:

|  |  |
| --- | --- |
| New manager name (New coming Manager) | |
| Email |  |
| Contact number |  |
| Address |  |

**Authorisation:**

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

To sign singly on my/our and company behalf on all documents related to the manager change, 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)