[[Parent Company Name]]
(Referred to as the **"Company"**)
Board Resolution for Change of Parent Company *[[Name and / or Domicile]]*

I / We, being the Board of the **Company,** as a Parent Company of *[[DMCC Branch Company Name]]* (referred to as the **"DMCC Branch")**, had changed our *[[Name and / or Domicile]]* effective on *[[Amendment Date of Parent Company Name / Domicile]]*. Proofs of such amendments are to be submitted to Dubai Multi Commodities Centre (referred to as **"DMCC")** for reference.

We hereby resolved to apply such amendment to reflect on the **DMCC Branch**. It has been resolved that the new *[[Name and / or Domicile]]* of the **DMCC Branch** is *[[New DMCC Branch Name as approved by DMCC or new Domicile]]* subject to **DMCC's** approval.

It has been resolved and ratified to accept the above amendments and the *[[Name and / or Domicile]]* of the **DMCC Branch** as of *[[Resolution Date]]*.

It has been resolved that *[[Authorised Signatory]]* be appointed as the authorised signatory of the **Company**, to sign all documents related to the above-mentioned amendments, including but not limited to amendments in Resolution as required.

Signed and approved by:

Board of Directors of *[[Parent Company Name]]*
Printed Name and Signature

[[Resolution Date]]

IMPORTANT NOTICE:

1. *KINDLY DELETE THIS PART OF THE RESOLUTION.*

2. *THIS TEMPLATE IS REQUIRED FOR A DMCC BRANCH COMPANY.*

3. *TO BE PRINTED ON PARENT COMPANY'S LETTERHEAD AND STAMPED.*

4. *THE CONFIRMATION OF THE CHANGES ON THE NAME OR DOMICILE OF THE PARENT COMPANY SHOULD BE CLEARLY STATED. IT ALSO HAS TO STATE THE CHANGES TO BE REFLECTED ON THE DMCC BRANCH COMPANY.*

5. *PLEASE EDIT THE REQUIRED FIELDS AS INDICATED IN THE TEMPLATE.*

6. *PLEASE NOTE THAT THIS TEMPLATE IS FOR YOUR REFERENCE ONLY AND YOU MAY EDIT IT AS PER YOUR REQUIREMENTS.*