Company legal name

Licence no. and address

Resolution of the {{partners in general assembly|Partners / Board / Sole owner}}

DATE
DATE

PLACE
PLACE

PRESENT
WHO ATTENDED, HOLDINGS

The Partners / directors of Company RESOLVED as follows:

1. To appoint Audit firm, licence no. Auditor licence no., as external auditor of the company for the financial year ending Year end.

2. To approve an audit fee of Fee.

3. To authorise Name, title to sign the engagement letter and any document needed to complete the audit.

Approved Unanimously / by majority.

Partner / director

Partner / director

Fill in the blanks, delete what does not apply. Not legal or tax advice: check current FTA / MoHRE rules.