

.....FZCO

Board Resolution Regarding Financial Year

According to the Implementing Regulations & Memorandum & Articles of Association of the FZCO.

I / We being the Owner of the mentioned above FZCO, hereby declare that subject to approval of the Jebel Ali Free Zone Authority, (the First / subsequent / change of financial year) Financial Year will

start on / /20 end on / /20 .
(Formation Date)

FZCO Board:

Authorized signatory:

Signed by:

Date: / /20