

## SAMPLE DRAFT RESOLUTION FOR MFSA REGISTERED ORGANISATION

[*Organisation Letterhead*]

### RESOLUTION

Date: [*insert date*]

[*insert name of Organisation*], a [*insert nature of Organisation ex. Limited Liability Company*] duly registered and existing under the Laws of Malta and having its address at [*insert official address of Organisation*] (hereinafter referred to as the “Organisation”), after having reviewed all documents and understood all terms and conditions applicable to Organisation Services made available through the electronic portal of the Government of Malta UNANIMOUSLY RESOLVE AS FOLLOWS:

- (a) to enter into an Organisation Services Agreement in order to enable the Organisation to make use of the Organisation Services and Organisation Services Functionalities (as described in the Organisation Services Agreement) available through the electronic portal of the Government of Malta;
- (b) to authorise and appoint [*insert name of Organisation representative executing the Organisation Services Agreement*] having ID card Number [*insert ID Number*] in order to sign, execute and deliver on behalf of the Organisation the Organisation Services Agreement;
- (c) to authorise and appoint [*insert name of Organisation Manager*] having ID card Number [*insert ID Number*] in order to act as Organisation Manager and carry out the duties of an Organisation Manger (as described in the Organisation Services Agreement).

Signed this [ ] day of [ ] [200 ]

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[Name]

[*to be signed by ALL Directors*]

**SAMPLE EXTRACT FROM BOARD MINUTES SIGNED BY COMPANY SECRETARY FOR ORGANISATION TYPE A (MAY BE USED INSTEAD OF RESOLUTION SIGNED BY ALL DIRECTORS)**

*[Organisation Letterhead]*

**EXTRACT FROM BOARD MINUTES**

Date: *[insert date]*

THIS IS AN EXTRACT of the duly convened Board Meeting held on the *[insert date]*.

*[insert name of Organisation]*, a *[ insert nature of Organisation ex. Limited Liability Company]* duly registered and existing under the Laws of Malta and having its address at *[insert official address of Organisation]* (hereinafter referred to as the “Organisation”), after having reviewed all documents and understood all terms and conditions applicable to Organisation Services made available through the electronic portal of the Government of Malta UNANIMOUSLY RESOLVED AS FOLLOWS:

- (a) to enter into an Organisation Services Agreement in order to enable the Organisation to make use of the Organisation Services and Organisation Services Functionalities (as described in the Organisation Services Agreement) available through the electronic portal of the Government of Malta;
- (b) to authorise and appoint *[insert name of Organisation representative executing the Organisation Services Agreement]* having ID card Number *[ insert ID Number]* in order to sign, execute and deliver on behalf of the Organisation the Organisation Services Agreement;
- (c) to authorise and appoint *[insert name of Organisation Manager]* having ID card Number *[ insert ID Number]* in order to act as Organisation Manager and carry out the duties of an Organisation Manger (as described in the Organisation Services Agreement).

Signed this [ ] day of [ ] [200 ]

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[Company Secretary]