

[INSERT NAME OF COMPANY]
Minutes of a Meeting of the Board of Directors

Minutes of a Meeting of the Directors of [Insert Name of Company], a company incorporated in [insert the name of the country of incorporation] held at [Insert Place], held on the [day] day of [Month], [Year] at [Insert time].

The meeting was duly convened and informed to all of the Directors of the corporation.

Present: [Insert the names of the members of the board of directors present]

The above-named persons are the majority of the members of the Board of Directors, and as such, decided to hold this meeting.

On motion, [Insert Name of Chairman] took the Chair and [Insert name of Secretary] acted as Secretary and recorded the minutes of the meeting.

The Chair stated that the purpose of the meeting was to authorize the distribution of assets held on behalf of [Insert name of Company] with Pacifico Global Advisors Ltd. (In Liquidation) (“PGA”) and to provide PGA with instructions to transfer the aforementioned assets to an account held in the name of [Insert Name of Company].

Whereupon, on motion made, seconded and unanimously carried, the following resolution was approved:

IT WAS RESOLVED THAT: assets held by PGA on behalf of [Insert Name of Company] be transferred to the following account held in the name of [Insert Name of Company].

[Insert transfer instructions, which must include the address of the Company]

There being no further business to come before the meeting, on motion, the meeting terminated.

[Insert Name of Chairman]
Chairman

[Insert Name of Secretary]
Secretary