

**RESOLUTION OF A SOLE FOUNDER  
on Incorporation of a Limited Liability Company  
in the Republic of Moldova**

THIS RESOLUTION is issued by [•], an incorporation registered under the laws of [•] with the Companies registered on [•], under number [•], and having its registered office at [•] (the “**Founder**”), duly represented by [•], in his capacity of [•]

WHEREAS:

- The Founder desires to incorporate a limited liability company in the Republic of Moldova (“**Company**”);
- Under Articles [•] of the Founder's Articles of Association, the General Meeting of the Shareholders is competent to issue resolutions on incorporation by the Founder of legal entities abroad.

NOW THEREFORE:

The General Meeting of Shareholders of the Founder, **unanimously resolved as follows:**

1. *Company Incorporation:* To incorporate and register a limited liability company in the Republic of Moldova. The duration of the Company shall be unlimited.
2. *Name:* Subject to the permission by the Registration Chamber of Moldova, the name of the Company shall be:  

„[•]” S.R.L.
3. *Legal address:* The legal address of the Company shall be: Republic of Moldova, [•].
4. *Share Capital:* The share capital of MDL [•] ([•] lei).
5. *Stake in the Share Capital:* The Founder shall have 100% in the share capital of the Company. The stake in the share capital of the Company is [in]divisible.
6. *Business Activities:* The Moldovan Company shall have the following business objects: [•] In any case, the Company will be able to perform any business activity which is not prohibited by Moldovan law.
7. *Company administrator:* The executive body of the Company shall be made of [one] administrator who will exercise its powers according to the Articles of Incorporation of the Company.

The founder appoints Mr/Ms [•] citizen of the [•], ID card [•], personal identification number [•] as administrator of the Company, for an [in]definite term.

IN WITNESS WHEREOF this Resolution has been duly signed on [•]

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Name: [•]  
Position: [•]

