

	FEDERAL REPUBLIC OF SOMALIA SOMALIA SHIP REGISTER In accordance with Regulations Governing the Registration of Maritime Vessels, 2025	
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Certificate of Corporate Authority

(Resolution of the Board of Directors — Registration of a Vessel under the Somalia Flag)

1. COMPANY PARTICULARS	
Company Name	
Country of Incorporation	
Company Registration Number	
Registered Address	
Date of Board Meeting	
Place of Board Meeting	

2. VESSEL PARTICULARS	
Vessel Name	
Ex-Name(s)	
IMO Number	
Type of Vessel	
Gross / Net Tonnage	
Year and Place of Build	
Previous Flag / Port of Registry	

3. RESOLUTIONS	
At a meeting of the Board of Directors of the company identified in Section 1 above (hereinafter “the Company”), duly convened and held on the date and at the place stated therein, at which a quorum was present throughout, the following resolutions were duly proposed, passed and adopted: RESOLVED that the Company is the sole and lawful owner of the vessel identified in Section 2 above (hereinafter “the Vessel”). RESOLVED that the Company hereby approves and applies for the registration of the Vessel under the flag of Somalia with the Somalia Maritime Administration, Hamarweyne District, Mogadishu, Somalia. RESOLVED that the person named in Section 4 below be and is hereby authorised, for and on behalf of the Company, to sign, execute, submit and deliver the application for registration of the Vessel and any and all documents, declarations, undertakings, forms, applications for statutory certificates and correspondence connected therewith, and to accept any conditions or requirements imposed by the Administration in relation thereto. RESOLVED that the Company hereby appoints the company named in Section 5 below as the Manager of the Vessel and authorises the said Manager to act on behalf of the Company before the Administration in all matters relating to the Vessel. <i>(Section 5 to be left blank if not applicable.)</i> RESOLVED that all acts previously carried out by the above-named person in connection with the registration of the Vessel be and are hereby ratified and confirmed, and that the authority conferred by these resolutions shall remain in full force and effect until revoked by a further resolution of the Company, written notice of which shall be given to the Administration.	

4. AUTHORISED SIGNATORY	
Full Name	
Title / Capacity	
Passport Number	
Citizen Of	

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5. MANAGER (if applicable)	
Company Name	
Address	
IMO Company Number	

6. CERTIFICATION

I, the undersigned, being a Director or the Company Secretary of the Company, HEREBY CERTIFY that the foregoing is a true, complete and correct extract of the resolutions duly adopted at the said meeting, that the same have not been amended, revoked or rescinded, and that they remain in full force and effect as at the date hereof.

SIGNATURE	
Signature	
Name	
Position	
Company	
Date	
Place	
Company Seal / Stamp	

NOTARIAL CERTIFICATE (to be completed by the Notary Public)

On this _____ day of _____, 20____, before me personally appeared the person named above, known to me or satisfactorily proven to be the person whose name is subscribed to the foregoing instrument, who acknowledged before me that he/she holds the position stated above in the Company and that he/she executed the same in that capacity and by due authority of the said Company.

Notary Public — Name	
Registration Number	
Place and Date	
Signature and Seal	

NOTES FOR COMPLETION

1. This form is to be completed in full and issued on the letterhead of the owning company, or accompanied by a covering letter on the company's letterhead.
2. The vessel particulars must correspond exactly to those shown in the Bill of Sale, the Builder's Certificate and the Tonnage Certificate.
3. The signatory must be a person entitled to bind the company, and must be the same person appearing before the Notary Public.
4. The completed form is to be notarised and thereafter apostilled. A lawyer's attestation or witness is not accepted in place of notarisation.
5. A scanned colour copy of the completed, notarised and apostilled form is to be submitted with the registration application.

SOMALIA SHIP REGISTER LIMITED
On behalf of the Ministry of Ports and Maritime
Transport of Federal Republic of Somalia