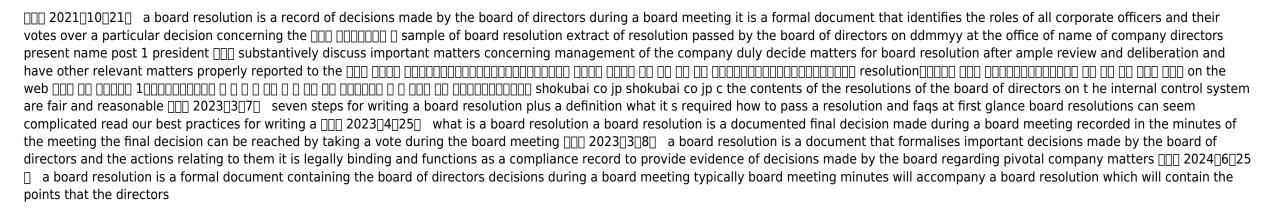
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substantively discuss important matters concerning management of the company duly decide matters for board resolution after ample review and deliberation and have other relevant matters properly reported to the
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2023[3]8[] a board resolution is a document that formalises important decisions made by the board of directors and the actions relating to them it is legally binding and functions as a compliance record to provide evidence of decisions made by the board regarding pivotal company matters

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