**RESOLUTION OF THE SHAREHOLDERS**

**OF**

**{insert company name}**

**DATED**

**{insert date}**

We, being the shareholders of {insert Company Name], a [private company limited by shares/restricted scope company] organised and existing under the laws of Abu Dhabi Global Market, with registration number [xxxxxxxxx] having its registered address at [insert registered office address] (the “Company”), hereby consent to the adoption of the following resolutions:

**CREATION AND ALLOTMENT OF NEW CLASS OF SHARES:**

IT WAS NOTED that the Company wish to create the following you class of shares:

|  |  |
| --- | --- |
| Share Class |  |
| Voting rights |  |
| Rights on dividends distribution |  |
| Rights on capital distribution |  |
| Redemption permitted? |  |

IT WAS ALSO NOTED, following the creation of new class of shares, the share are allotted to the following:

|  |  |  |
| --- | --- | --- |
| **Name** | **Class of Shares** | **Number of Shares** |
|  |  |  |
|  |  |  |

RESOLVED, that the creation of new class of shares and allotment of shares as stated above be and are hereby approved.

FURTHER RESOVED, that {insert authorised persons name(s)} is/are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as said person shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions.

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[insert Shareholder’s name] [insert Shareholder’s name]