**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:

**PURCHASE OF OWN SHARES:**

IT WAS NOTED that the Company wish to purchase the following shares:

|  |  |  |
| --- | --- | --- |
| **Name**  | **Class of Shares** | **No. of Shares** |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

RESOLVED, that the proposed purchase of Company’s shares 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]