**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_LLC**

FL009-01

**Resolution of the Shareholders**

The Shareholders of *[insert name of the Company]* LLC a limited liability company with licence number \_\_\_\_\_\_\_\_ incorporated under the regulations of the International Free Zone Authority, Fujairah, United Arab Emirates (the "**Company**") have **resolved** the following:

1. The Company will migrate its jurisdiction of registration to the Dubai Silicon Oasis, Dubai in accordance with Article 5 of the Implementing Regulation for Free Zone Companies of the Dubai Silicon Oasis issued pursuant to Law 16 of 2005 of the Emirate of Dubai (the “**Companies Regulations**”).
2. The Company approves and confirms the details held in the Register of the International Free Zone Authority, and authorises the International Free Zone Authority to submit the details held in the Register to the Dubai Silicon Oasis Authority.
3. The Company will change its name from *[insert name of the Company]* LLC to *[insert name of the Company]* FZCO, or such other variation of that name as may be approved, in accordance with the Companies Regulations.

Signed:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shareholder

Name: \_\_\_\_\_\_\_\_\_\_\_

Dated:\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shareholder

Name: \_\_\_\_\_\_\_\_\_\_\_

Dated:\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_