**Resolution of the Shareholders**

FL011-01

**of**

**(Company Name)**

**Meeting Date:   DD/MM/YYYY**

**Present:**

|  |  |  |
| --- | --- | --- |
| **Name** |  | **Passport Number**  |
| (shareholder Name) | XXXXXXXX  |
| (shareholder Name) | XXXXXXXX  |
| (shareholder Name) | XXXXXXXX  |

The Shareholders of #COMPANY NAME# (the “**Company**”) registered in*Name of Free Zone / jurisdiction / country***(“Original Jurisdiction**”) under registration number #registration number#, having its address at *original registered address* hereby unanimously consent to approve and adopt the following resolutions:

1. That the Company which is currently registered in the Original Jurisdiction, having registration no. **#registration number#,**, license no. **#license number#,** shall be and is hereby approved to be migrated/re-domiciled to the Dubai Silicon Oasis, Dubai, U.A.E under the same name and in compliance with the laws, rules and regulations of Dubai Silicon Oasis Authority (“**DSOA**”).
2. During or post migration/re-domiciliation of the Company, the assets and liabilities of the Company shall remain unaffected.
3. To effect the above, all the rules, regulations and processes of both the Original Jurisdiction and DSOA will be complied with including, but not limited to, the following:
4. To terminate the current lease and services provided at the Original Jurisdiction
5. To alter, modify or cancel or otherwise change the current registration and license of the Company in the Original Jurisdiction and to effect the migration/re-domiciliation of the Company to DSOA.
6. To prepare, adopt and/or file all necessary applications, resolutions etc. to effect all of the foregoing.
7. To authorize the Original Jurisdiction and DSOA to cause changes or entries in their respective records or registry to effectively conclude the migration/re-domiciliation of the Company; and, if applicable, to approve and cause transfer of all the visas and employees without affecting their employment tenure or service period.
8. The activity of the Company shall be the following (or such other activities as DSOA approves based on the application or request submitted to DSOA by the Manager of the Company or the authorized person/representative):

A.    #ACTIVITY\_1#

B.    #ACTIVITY\_2#

C.    #ACTIVITY\_2#

D.    #ACTIVITY\_2#

1. The share capital of the Company is AED.**INSERT CAPITAL/-** represented by **#TOT\_NO\_SHARE#** number of shares each of value AED.**INSERT EACH SHARE /-.**
2. The shares in the Company are allocated to and subscribed by the shareholders as per the following:

|  |  |  |
| --- | --- | --- |
| **Name** | **Shares allocated/subscribed** | **Total value of shares allocated/subscribed****AED** |
| #SH\_NAME\_1# | -#NO\_OF\_SHR\_1#- | #SHARE\_TOTL\_1# |
| #SH\_NAME\_2# | -#NO\_OF\_SHR\_2#- | #SHARE\_TOTL\_2# |
| M/s. #NI\_SH\_NAME\_1# | -#NO\_OF\_SHR\_3#- | #SHARE\_TOTL\_3# |
| M/s. #NI\_SH\_NAME\_2# | -#NO\_OF\_SHR\_4#- | #SHARE\_TOTL\_4# |
| **Total Share Capital** | #SHARE\_CAP# |

1. The following members (as per the position set opposite their name) are appointed as the Manager, Secretary and Director(s) of the Company

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Appointed Position** | **Nationality**  | **Passport No.** |
| #DIR\_NAME\_1# | Director | #D1\_NAT# | #D1\_PPT# |
| #DIR\_NAME\_2# | Director | #D2\_NAT# | #D2\_PPT# |
| #DIR\_NAME\_3# | Director | #D3\_NAT# | #D3\_PPT# |
| #SEC\_NAME# | Secretary | #SEC\_NAT# | #SEC\_PPT# |
| #MAN\_NAME# | Manager | #MAN\_NAT# | #MAN\_PPT#  |

1. **The foregoing appointed Manager is** **given all powers and authorities** **to represent the Company** **in all dealings with DSOA.**

|  |  |
| --- | --- |
| **(shareholder signature)****(shareholder signature)** | ………………………………………………………...……………………………………………………… |