**BOARD OF DIRECTOR’S RESOLUTION FOR ACQUISITION OF SHARES**

**(DATE)**

1. **Transferee**

|  |  |
| --- | --- |
| Company |  |
| Registration Number |  |
| Company Address |  |
| Country of Formation |  |
| Authorised Representative |  |
| Passport Number |  |

1. **Transferor**

|  |  |
| --- | --- |
| Company |  |
| Formation Number |  |

1. **Acquired Shares**

|  |  |  |  |
| --- | --- | --- | --- |
| Shareholder Name | Number of Shares | Number of Shares Transferred | Value of Each Share (AED) |
|  |  |  |  |
|  |  |  |  |

**IT WAS RESOLVED THAT,** the Transferee, represented by the Authorised Representative shall acquire the Acquired Shares of the Transferor,as per the regulations of Meydan Free Zone, and any amendments thereto (“Regulations”) and thereafter the Transferee shall be subject to the Regulations, subsequent to the acquisition of Acquired Shares.

IN WITNESS WHEREOF, the Board of Directors of the Transferee have jointly executed the foregoing resolutions.

(Board of Directors of Transferee)

|  |  |
| --- | --- |
| Name |  |
| Signature |  |
| Date |  |