**SHAREHOLDER(S) RESOLUTION FOR**

**AMENDMENT OF DIRECTOR/ MANAGER**

**[Date]**

We, the undersigned, being the shareholder(s) (the “Shareholder(s)”) of:

|  |  |
| --- | --- |
| Company |  |
| License Number |  |

hereby adopt the following resolutions on the date of execution of this Shareholder(s) Resolution in accordance with the rules and regulations of Meydan Free Zone (“Regulations”) and subject to the approval from the Meydan Free Zone.

**RESOLVED THAT**:

1. Current Director(s) and Manager of the Company:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Sl No: | Name | Nationality | Passport Number | Director / Manager |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

1. New/Revised Director(s) and Manager of the Company:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Sl No: | Name | Nationality | Passport Number | Director / Manager |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

1. The amendments mentioned in clause B shall be construed as the revised list of Director(s) and Manager of the Company.

IN WITNESS WHEREOF, the Shareholder(s) of the Company have jointly executed the foregoing resolutions.

(signature page to follow)

Shareholder 1:

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