**SHAREHOLDER(S) RESOLUTION FOR COMPANY NAME AMENDMENT**

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

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

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

**It was resolved THAT**:

A. the Shareholders shall amend the Company name:

|  |  |
| --- | --- |
| Date |  |
| Current Company Name |  |
| New Company Name  (or any other name approved by Meydan Free Zone) |  |

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

Shareholder:

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