**SHAREHOLDER(S) RESOLUTION FOR COMPANY CANCELLATION**

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

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

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

**IT IS HEREBY RESOLVED THAT:**

|  |  |
| --- | --- |
| Date |  |
| Subject | Voluntary winding up of Company |
| Liquidator Name and valid credentials | (to be inserted)  |
| Conclusion | As at the Date, each Shareholder’s shareholding interest in the Company is cancelled. |

1. The Shareholder(s) of the Company have voluntarily and jointly executed the foregoing resolutions.

Shareholder(s) :

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