**[Company Name] DWC-LLC (the “Company”)**

**WRITTEN RESOLUTION OF THE SHAREHOLDERS PURSUANT TO ARTICLE 35 OF THE COMPANY’S ARTICLES OF ASSOCIATION**

**PASSED ON [*insert date*]**

We the undersigned shareholders of the Company unanimously pass the following special resolution and agree that it shall have effect as if passed at a meeting of the shareholders duly convened and held:

**IT IS RESOLVED THAT:**

1. In accordance with Article 10 of the Company’s Memorandum of Association and subject to the approval of the Dubai World Central Free Zone Administration Department the following Article be amended, approved and adopted:
   1. The date and table of all Company Shareholders and their respective shareholdings in the Company set out at the end of the Company’s Memorandum of Association shall be deleted in its entirety and replaced with the following:

“

|  |  |  |
| --- | --- | --- |
| **Shareholders** | **Holding** | **Signature** |
| [Name and Address] | [No.]  shares |  |
| [Name and Address] | [No.]  shares |  |
| [Name and Address] | [No.]  shares |  |
| [Name and Address] | [No.]  shares |  |
| [Name and Address] | [No.]  shares |  |

Dated:                   ”

**IT IS FURTHER RESOLVED THAT** this resolution may be signed in two counterparts, each of which when signed shall constitute a duplicate original but together shall constitute one resolution, in accordance with Article 35 of the Articles of Association of the Company.

**Signed by the current and new Shareholders in the Company**

|  |  |  |
| --- | --- | --- |
| Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
| Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
|  |  |  |
| Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
| Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
|  |  |  |
| Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |
| Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |

**Dated this**