***(on COMPANY LETTERHEAD)***

**SHAREHOLDERS’ RESOLUTION**

**OF**

 **­­ FZE/FZC**

a Free Zone Company formed with limited liability pursuant to Sharjah Emiri Decree No. 6 of 1995, the Executive Council Resolution No.1 of 2000 and the Implementing Rules and Regulations issued thereunder

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We being the Shareholders of FZE/FZC, in accordance with Article 08 of FZE/FZC Implementing Rules & Regulations hereby resolve that, subject to the approval of the Hamriyah Free Zone Authority, the name of FZE/FZC be changed to FZE/FZC with effect from the date of the Certificate of Change of Name issued by the Hamriyah Free Zone Authority.

Name & Signature of Shareholders

Name & Signature of Shareholders

Name & Signature of Shareholders

Name & Signature of Shareholders

Name & Signature of Shareholders

Date