**(on COMPANY LETTERHEAD)**

**SHAREHOLDERS RESOLUTION OF (Company Name)**

**DULY PASSED ON DD/MM/YYYY**

It is resolved to effect the following changes in the shareholding position of the company. The new position is as under:

|  |  |
| --- | --- |
| **Shareholder’s Name** | **No. of Shares**  **(Nominal Value of AED 1,000/- Per Share)** |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |

It is further resolved to effect the following changes in the managerial/directorial/secretarial position of the company. The changes are as follows:

|  |  |
| --- | --- |
| **Old** | |
| **Name** | **Position** |
|  |  |
|  |  |
|  |  |
|  |  |
| **New** | |
| **Name** | **Position** |
|  |  |
|  |  |
|  |  |
|  |  |

Name and signatures of all shareholders: *(\*\*Please identify each shareholder as New/Old)*

Shareholder’s Name (Old/New)

Shareholder’s Name (Old/New)

Shareholder’s Name (Old/New)

Shareholder’s Name (Old/New)

Shareholder’s Name (Old/New)

Shareholder’s Name (Old/New)

L&L Officer

*\*\*Note: In cases of duly authorized appointee, his/her name has to be typed across the name of the person/company he/she is representing.*