**RESOLUTION OF THE SHAREHOLDERS**

**OF**

**{insert company name}**

**DATED**

**{insert date}**

We, being the shareholders of {insert Company Name], a [private company limited by shares/restricted scope company] organised and existing under the laws of Abu Dhabi Global Market, with registration number [xxxxxxxxx] having its registered address at [insert registered office address] (the “Company”), hereby consent to the adoption of the following resolutions: ***⚠️ [ADGM COMMENT]:*** *Issue: The resolution grants excessively broad authority to the authorized persons to execute any and all documents deemed necessary or advi…* ***⚠️ [ADGM COMMENT]:*** *The resolution grants excessively broad authority to the authorized persons to execute any and all documents deemed necessary or advisable w…* ***⚠️ [ADGM COMMENT]:*** *Issue: The excerpt lacks information regarding the required quorum and voting threshold for the adoption of the resolutions. The provided t…* ***⚠️ [ADGM COMMENT]:*** *The excerpt lacks information regarding the required quorum and voting threshold for the adoption of the resolutions. The provided text onl…*

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION: *⚠️ [ADGM COMMENT]:*** *Issue: The resolution refers to 'annexed' articles but doesn't specify whether these articles comply with all applicable ADGM regulations, i…* ***⚠️ [ADGM COMMENT]:*** *The resolution refers to 'annexed' articles but doesn't specify whether these articles comply with all applicable ADGM regulations, includin…*

RESOLVED, that the draft articles of association annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company’s existing articles of association.

FURTHER RESOVED, that {insert authorised persons name(s)} is/are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents, as said person shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions.

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[insert Shareholder’s name] [insert Shareholder’s name]