RESOLUTION OF INCORPORATING SHAREHOLDERS  **⚠️ ISSUE [Medium]: Clause concerns ownership/shareholders but UBO disclosures are not referenced.** *Suggestion: Ensure the document includes/links to an UBO declaration form where relevant.*  
 Citation: ADGM registry/UBO guidance (check ADGM docs)

OF

[Insert proposed company name]

DATED

[Insert date]

We, the undersigned, being the incorporating shareholders, resolve to incorporate a private company limited by shares in the Abu Dhabi Global Market under the name of [insert proposed company name] (or any other name approved by ADGM Registration Authority), in accordance with the applicable regulations and sub-ordinate rules of Abu Dhabi Global Market (the “Company”). The incorporating shareholders duly adopted the resolution set forth below on [insert date]:  **⚠️ ISSUE [Medium]: Clause concerns ownership/shareholders but UBO disclosures are not referenced.** *Suggestion: Ensure the document includes/links to an UBO declaration form where relevant.*  
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IT WAS RESOLVED, to appoint the officers of the company upon incorporation as follows.

Appointment of Authorised Signatory(ies)

Appointment of Director(s)

Appointment of Secretary(ies)

Adoption of Articles

IT WAS RESOLVED that the Company adopts the Articles of Association for the purpose of incorporation of the Company in the Abu Dhabi Global Market.

Authorised Share Capital

IT WAS RESOLVED that the amount of the authorised share capital of the company shall be as follows: [xxxx] USD

Share Capital

IT WAS RESOLVED that the proposed issued share capital of the company shall be as follows:

Shareholders  **⚠️ ISSUE [Medium]: Clause concerns ownership/shareholders but UBO disclosures are not referenced.** *Suggestion: Ensure the document includes/links to an UBO declaration form where relevant.*  
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The issued share capital shall be structured as follows.

Appointment of Signatory for Incorporation Purposes

IT WAS 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 and certificates, as said person shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions to complete the incorporation process with the ADGM RA

Signature of Incorporating Shareholders  **⚠️ ISSUE [Medium]: Clause concerns ownership/shareholders but UBO disclosures are not referenced.** *Suggestion: Ensure the document includes/links to an UBO declaration form where relevant.*  
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