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| --- | --- |
| **SAMPLE & GUIDANCE** | |
| **Title:** | Resolution of Multiple Individual Shareholders for incorporation of Public Company Limited by Shares. |
| **When to use this template?** | * If you wish to submit an application for incorporation of a public company limited by shares. * If your shareholders are multiple individuals (Please note that there are separate templates available for single individual shareholders, body corporate shareholders) |
| **How to complete the template:** | 1. Copy the text and fill in the required information that is specific to your application and print on blank paper; 2. Delete optional clauses in italic font (if not applicable), the square brackets and the endnotes. 3. All incorporating individual shareholders should sign this resolution jointly. 4. Note that electronic signature is acceptable. 5. If the applicants appoint an optional authorised signatory for incorporation purposes, then such signatories should not be listed on the incorporation application. 6. This resolution serves as evidence of the appointment of authorised signatories, directors, and secretaries and should be uploaded in each the *Evidence of Appointment* section for each role. 7. You should upload the same resolution in the *Resolution Authorising Incorporation/Registration of ADGM Entity* in the Shareholder section of the form. |
| **Contact:** | For further questions regarding this document, please contact:  ADGM.Registration@adgm.com |

**AI SUMMARY**: Issues found: 23 (High: 1, Medium: 22, Low: 0)  
Categories: compliance (19), formatting (3), missing\_clauses (1)  
Helpful resources:  
- ADGM Companies Regulations 2020: https://en.adgm.thomsonreuters.com/rulebook/1-companies-regulations-2020  
- ADGM Constitutional Documents Guide: https://www.adgm.com/legal-framework/guidance-and-policy-statements  
- ADGM Jurisdiction Requirements: https://www.adgm.com/legal-framework/regulations  
- ADGM Registration & Incorporation: https://www.adgm.com/registration-authority/registration-and-incorporation  
- ADGM Document Standards: https://www.adgm.com/legal-framework/guidance-and-policy-statements  
- ADGM Template Library: https://assets.adgm.com/templates  
- ADGM Guidance & Templates: https://www.adgm.com/legal-framework/guidance-and-policy-statements  
- ADGM Document Templates: https://assets.adgm.com/templates  
- ADGM Required Clauses Guide: https://www.adgm.com/legal-framework/guidance-and-policy-statements  
- ADGM Incorporation Package Rulebook: https://en.adgm.thomsonreuters.com/rulebook/7-company-incorporation-package  
- ADGM Compliance Guide: https://www.adgm.com/operating-in-adgm/obligations-of-adgm-registered-entities  
- ADGM Regulatory Framework: https://www.adgm.com/legal-framework/regulations  
  
*[ADGM REVIEW: ISSUE: Processing error: Response preprocessing failed... | CITATION: ADGM Legal Framework - General Requirements | SUGGESTION: Manual legal review required due to processing error]*  
*[ADGM REVIEW: ISSUE: Missing required sections: directors present, quorum, resolutions | CITATION: ADGM Document Structure Requirements | SUGGESTION: Review document structure and ensure all required sections are present]*  
*[ADGM REVIEW: ISSUE: Missing signature section | CITATION: ADGM Document Structure Requirements | SUGGESTION: Review document structure and ensure all required sections are present]*  
*[ADGM REVIEW: ISSUE: Resolution missing date | CITATION: ADGM Document Structure Requirements | SUGGESTION: Review document structure and ensure all required sections are present]*  
***[ADGM REVIEW: ISSUE: The resolution does not explicitly state that the company will have its registered office in ADGM. This is a requirement for ADGM incorporation. | CITATION: ADGM Companies Regulations 2020, Article 17(1)(a) | SUGGESTION: Add a clause stating: 'IT WAS RESOLVED that the registered office of the Company shall be located within the Abu Dhabi Global Market.']***

**ADGM COMPLIANCE REVIEW - AUTOMATED ANALYSIS** | Analysis Date: 2025-08-11 17:25

*[ADGM REVIEW: ISSUE: Lack of clarity regarding the scope of authority for incorporation purposes. The resolution should specify the powers delegated to the signatory for incorporation, such as filing documents and interacting with ADGM authorities. | CITATION: ADGM Companies Regulations 2020, Article 12 (Application for Registration) | SUGGESTION: Clearly define the powers granted to the signatory for incorporation purposes, including the authority to file necessary documents, interact with the ADGM Registration Authority, and make representations on behalf of the company.]*

*[ADGM REVIEW: ISSUE: Processing error: Response preprocessing failed... | CITATION: ADGM Legal Framework - General Requirements | SUGGESTION: Manual legal review required due to processing error]*

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**RESOLUTION OF INCORPORATING SHAREHOLDERS**   
*[ADGM REVIEW: ISSUE: Processing error: Response preprocessing failed... | CITATION: ADGM Legal Framework - General Requirements | SUGGESTION: Manual legal review required due to processing error]*

**OF**  
*[ADGM REVIEW: ISSUE: Processing error: Response preprocessing failed... | CITATION: ADGM Legal Framework - General Requirements | SUGGESTION: Manual legal review required due to processing error]*

**[Insert proposed company name]**  
*[ADGM REVIEW: ISSUE: Processing error: Response preprocessing failed... | CITATION: ADGM Legal Framework - General Requirements | SUGGESTION: Manual legal review required due to processing error]*

**DATED**  
*[ADGM REVIEW: ISSUE: Processing error: Response preprocessing failed... | CITATION: ADGM Legal Framework - General Requirements | SUGGESTION: Manual legal review required due to processing error]*

**[Insert date]**  
*[ADGM REVIEW: ISSUE: Lack of clarity regarding the scope of authority for incorporation purposes. The resolution should specify the powers delegated to the signatory for incorporation, such as filing documents and interacting with ADGM authorities. | CITATION: ADGM Companies Regulations 2020, Article 12 (Application for Registration) | SUGGESTION: Clearly define the powers granted to the signatory for incorporation purposes, including the authority to file necessary documents, interact with the ADGM Registration Authority, and make representations on behalf of the company.]*

We, the undersigned, being the incorporating shareholders, resolve to incorporate a public 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]:

**IT WAS RESOLVED**, to appoint the officers of the company upon incorporation as follows.

1. **Appointment of Authorised Signatory(ies)**

|  |  |
| --- | --- |
| Name | Signing Authority (Jointly/Severally)[[1]](#endnote-1) |
|  |  |

1. **Appointment of Director(s)[[2]](#endnote-2)**

|  |  |
| --- | --- |
| Name | Type (Individual/Body Corporate)[[3]](#endnote-3) |
|  |  |

1. **Appointment of Secretary(ies)[[4]](#endnote-4)**

|  |  |
| --- | --- |
| Name | Capacity (Jointly/Severally)[[5]](#endnote-5) |
|  |  |

1. **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.

1. ***Authorised Share Capital[[6]](#endnote-6)***

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

1. **Share Capital**

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

|  |  |  |  |
| --- | --- | --- | --- |
| Share Class Name | Nominal Value | Number of Issued Shares | Amount of Issued Shares |
|  |  |  |  |
|  |  |  |  |

1. **Shareholders[[7]](#endnote-7)**

The issued share capital [[8]](#endnote-8)shall be structured as follows.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Shareholder’s Name | Share Class Name | Number of Issued Shares | Amount paid | Amount unpaid (if any) |
|  |  |  |  |  |
|  |  |  |  |  |

1. ***Appointment of Signatory for Incorporation Purposes[[9]](#endnote-9)***

***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[[10]](#endnote-10)**

|  |  |  |
| --- | --- | --- |
| Shareholder’s Name | Shareholder’s Signature | Date |
|  |  |  |
|  |  |  |

*--- END OF ADGM AUTOMATED REVIEW ---  
DISCLAIMER: This automated review is for guidance only. Please consult qualified ADGM legal counsel for final compliance verification.*

1. Please indicate if authorised signatories should act jointly or severally, noting that there must be at least two authorised signatories appointed if they are to act jointly. Please add rows as applicable. [↑](#endnote-ref-1)
2. A minimum of 2 directors must be appointed. [↑](#endnote-ref-2)
3. Note that at least one director must be a natural person of legal age. The appointment of body corporate directors is optional. Please add rows as applicable. [↑](#endnote-ref-3)
4. Note that the appointment of a Company Secretary is mandatory for Public Companies Limited by Shares. [↑](#endnote-ref-4)
5. Please indicate if secretaries should act jointly or severally, noting that there must be at least two secretaries appointed if they are to act in joint capacity. Please add rows as applicable. [↑](#endnote-ref-5)
6. The indication of authorised share capital is optional at the time of incorporation and may be deleted if not applicable. [↑](#endnote-ref-6)
7. Please add rows as applicable. [↑](#endnote-ref-7)
8. Minimum allotted share capital for a public company limited by shares is 50,000 US dollars. [↑](#endnote-ref-8)
9. Optional appointment of authorised signatories to complete the incorporation process with the ADGM RA on behalf of the named shareholders. [↑](#endnote-ref-9)
10. Please add signature blocks as applicable. [↑](#endnote-ref-10)