**AI SUMMARY**: Issues found: 11 (High: 1, Medium: 10, Low: 0)  
Categories: compliance (7), formatting (2), jurisdiction (2)  
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, signatures | 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: Document may be missing explicit ADGM jurisdiction clause | CITATION: ADGM Companies Regulations 2020, Article 6 - Jurisdiction | SUGGESTION: Add clause: 'This document shall be governed by ADGM law and subject to ADGM Courts jurisdiction']*  
***[ADGM REVIEW: ISSUE: The resolution states the company is organized under the laws of Abu Dhabi Global Market but does not explicitly state that ADGM Courts have jurisdiction. This is a critical omission. | CITATION: ADGM Company Incorporation Checklist (Private Company Limited) requires all documents to reference ADGM Courts jurisdiction, not UAE Federal Courts. | SUGGESTION: Add a clause explicitly stating that the ADGM Courts have exclusive jurisdiction over any disputes arising from the Articles of Association or the Company's operations.]***

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

**RESOLUTION OF THE SHAREHOLDERS**

**OF**

**{insert 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]*

*[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]*

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

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

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:

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION:**

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]

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