**RESOLUTION OF THE SHAREHOLDERS**

**OF**

**{insert company name}**

**DATED**

**{insert date}**

*[AI COMMENT] The clause is missing a signature block for all shareholders. | Suggestion: Include a signature block for all shareholders to sign.*

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:

*[AI COMMENT] The resolution does not specify the required majority for passing the resolution. | Suggestion: Specify the required majority for passing the resolution.*

**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.

*[AI COMMENT] The clause does not specify the scope of authority granted to the authorised person. | Suggestion: Clearly define the scope of authority granted to the authorised person.*

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

**=== AI REVIEW SUMMARY ===**

Document Type: Board Resolution Templates

Summary:

- The document is incomplete as it lacks specific details such as company name, date, and authorised person's name.

Issues Found (3):

1. The clause is missing a signature block for all shareholders.

2. The resolution does not specify the required majority for passing the resolution.

3. The clause does not specify the scope of authority granted to the authorised person.

Recommendations:

- Insert company name and date

- Fill in authorised person's name(s)

- Attach draft articles of association

- Ensure shareholder names are correctly inserted and signed