# Resolution of Multiple Individual Shareholders for incorporation of Private Company Limited by Shares

Company Name: Sample Global Holdings LLC

Date: 10 August 2025

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 Sample Global Holdings LLC. However, this resolution states that disputes shall be resolved in UAE Federal Courts instead of ADGM Courts.

## Appointment of Authorised Signatory(ies)

Name: John Doe

Signing Authority: Jointly

NOTE: No signature provided for this authorised signatory.

## Appointment of Director(s)

Name: Jane Smith

Type: Individual

## Appointment of Secretary(ies)

Name: [Left Blank]

## 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: 50,000 USD

## Share Capital

Share Class Name: Ordinary

Nominal Value: 1 USD

Number of Issued Shares: 50000

Amount of Issued Shares: 50000 USD

NOTE: Amounts paid/unpaid not specified.

## Appointment of Signatory for Incorporation Purposes

IT WAS FURTHER RESOLVED, that Michael Lee is hereby authorized to complete the incorporation process with the ADGM RA.

## Signature of Incorporating Shareholders

Shareholder’s Name: Alice Brown

Shareholder’s Signature: [BLANK]

Date: [BLANK]