# RESOLUTION OF INCORPORATING SHAREHOLDERS

**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]:

**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)** |
|  |  |
|  |  |

## 2) Appointment of Director(s)

|  |  |
| --- | --- |
| **Name** | **Type (Individual/Body Corporate)** |
|  |  |
|  |  |

## 3) Appointment of Secretary(ies) [Optional]

|  |  |
| --- | --- |
| **Name** | **Capacity (Jointly/Severally)** |
|  |  |

## 4) 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.

## 5) Authorised Share Capital [Optional]

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

## 6) 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** |
|  |  |  |  |
|  |  |  |  |

## 7) Shareholders

The issued share capital shall be structured as follows.

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

## 8) Appointment of Signatory for Incorporation Purposes [Optional]

**IT WAS FURTHER RESOLVED**, 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

|  |  |  |
| --- | --- | --- |
| **Shareholder's Name** | **Shareholder's Signature** | **Date** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |