**RESOLUTION OF THE SHAREHOLDERS**

**OF**

**{insert company name}**

**DATED**

**{insert date}**

I / We, <insert name(s)> being all the shareholders of {insert company name}, a private company limited by shares organised under the laws of the Abu Dhabi Global Market, having its registered address at {insert registered office address} (the ‘Company’), hereby consent to the adoption of the following resolutions effective as of the date of this resolution:

IT WAS NOTED that a declaration was made by the directors of the Company stating that they have made a full enquiry into the Company’s affairs and that, having done so, they have formed the opinion that it is in best interests of the shareholders to de-register the Company with effect from {insert date}

<AND/OR>

IT WAS NOTED that the Company was no longer needed and that the shareholders of the Company proposed to file an application with the Registrar pursuant to section 867A of the Companies Regulations 2020 for the voluntary striking off of the Company.

IT WAS RESOLVED that an application be filed with the Registrar for the Company to be struck off pursuant to section 867A of the Companies Regulations 2020.

IT WAS FURTHER RESOLVED that the Prescribed Statement for the purposes of section 867C of the Companies Regulations 2020, as attached to these Resolutions and previously shared with the Shareholders of the Company, be approved and submitted to the Registrar with the application for voluntary strike off.

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.

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{insert Shareholder’s name}                                           {insert Shareholder’s name}