**[Unanimous Shareholder Resolution or Special Resolution of Shareholders] of [Insert the Company Name] “Company” to amend its Articles of Association**

[I / We],the shareholder(s) of [insert name of DIFC Company], a [select the company type: Private / Public] Company organised and existing under the laws of Dubai International Financial Centre (the “Company”), and that the resolutions set forth below were duly adopted by the shareholders of the Company on this day [insert day] of [insert month] [insert year] and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the Articles of Association of the Company, the shareholder(s):

**RESOLVED**, that the existing Articles of Association of the Company shall be amended and restated by the proposed new Articles of Association which is annexed to this resolution (at Annex 1).

**RESOLVED**, that the new Articles of Association (at Annex 1) shall be adopted as the articles of association of the Company.

This resolution is duly executed **[unanimously by all the Shareholders OR by a special majority of Shareholders],**

……………………………………… ……………...……………….

**[insert name] [insert name]**

Shareholder Shareholder