**SPECIAL RESOLUTION ON CHANGE OF NAME OR TRADING NAME FOR [INSERT THE COMPANY NAME]**

[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Company on this day [insert day] of [insert month] [insert year] and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the Articles of Association of the Company, the shareholder(s):

**RESOLVE**, that the name of the Company be changed from [insert current name of the DIFC Company], to [insert the new name of the DIFC Company]

**RESOLVED**, that the trading name of the Company be changed from [insert current trading name of the DIFC Company] to [insert new trading name of the DIFC Company]

RESOLVED, that pursuant to requirements of the Companies Law, DIFC Law No. 5 of 2018 and the Operating Law, DIFC Law No. 7 of 2018, the Secretary of the Company will promptly file this resolution and any necessary documents with the DIFC Registrar of Companies in order to update records of the Company with the Registrar in relation to the change of name.

This resolution is duly executed by,

……………………………………..

[Name]

[Shareholder]

……………………………………..

[Name]

[Shareholder]

……………………………………..

[Name]

[Shareholder]