**SHAREHOLDERS RESOLUTION**

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Company on this day [insert day] of [insert month] [insert year] and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the Articles of Association of the Company, the shareholder(s) wish to wind up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

1. It is in the best interest for the Company to be dissolved, liquidated, and no longer exist as a separate legal entity;
2. The dissolution be effective on the date of this resolution (“Effective Date”);

1. As at the Effective Date, [Insert name(s) of the liquidator(s)] of [name of firm] be appointed as the Liquidator(s) of the Company for the purpose of winding up the Company’s affairs and distributing its assets; and
2. As at the Effective Date, each Shareholder’s shareholding interest in the Company be canceled.

This resolution is duly executed by,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[insert name]

[Shareholder]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[insert name]

[Shareholder]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[insert name]

[Shareholder]