

Written Resolutions of the Shareholder(s) in

[]

(The Company)

The undersigned being [all] the shareholder[s] in the Company on the date on which this Written Resolution is passed, resolve that:

- 1) A free zone establishment should be incorporated with limited liability (the FZE) in the Special Development zones, Emirate of Dubai, United Arab Emirates with effect from the date on which the Registrar of Companies (Registrar) of the Free Zone issues a certificate of incorporation in respect of the FZE;
- 2) The FZE should trade under the name '[] FZE' or such other name as may be approved by the Registrar;
- 3) The FZE should be incorporated with an initial capital of AED [] divided into [insert proposed number of shares] shares of AED [] each (the Shares);
- 4) The Company should subscribe for the Shares [];
- 5) The FZE should carry on in the Free Zone the activit[y/ies] of [] (the Activit[y/ies]) including all related and connected activities, or such similar activities as may be approved by the Registrar and such other authorities or departments as are responsible for regulating the conduct of the Activit[y/ies] from time to time;
- 6) Upon the incorporation of the FZE:
 - 6.1. [], a national of [], with passport number [], be appointed as the manager of the FZE;
- 7) The first financial year of the FZE shall commence on the date on which the FZE is incorporated and end on [31 December []];
- 8) The second and each subsequent financial year of the FZE shall commence on [1January] and last for a period of twelve successive months;
- 9) The standard form memorandum and articles of association (Document Reference No.:CLS-F01j) that have been prescribed by the Registrar pursuant to the PCFC- Trakhees Implementing Regulations 2018 should be adopted by the FZE;



Signed by the shareholder[s] in the Company:

| | |
|---|--|
| Signed by [in the case of a shareholder who is an individual, the full name of the shareholder as set out in his or her passport]: | |
| Date: | |
| [AND/OR] | |
| Signed by [in the case of a corporate shareholder, the full name of the authorised representative of that corporate shareholder as set out in his or her passport] duly authorised for and on behalf of [full name of the corporate shareholder]: | |
| Date: | |

[Replicate the signature clause for each additional shareholder]