



PCFC- Trakhees Companies - Implementing Regulations 2018

## 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 company should be incorporated with limited liability (the **FZCO**) in the Special Development zones, Emirate of Dubai, United Arab Emirates with effect from the date on which the Registrar of Companies (**Registrar**) of Trakhees issues a certificate of incorporation in respect of the FZCO;
- 2) the FZCO should trade under the name '[insert preferred name of the FZCO] FZCO' or such other name as may be approved by the Registrar;
- 3) the FZCO should be incorporated with an initial capital of AED [ ] divided into [ ] shares of AED [1,000Dh] each, (the **Shares**);
- 4) the Company should subscribe for [ ] Shares [ ];
- 5) the FZCO should carry on in the Free Zone the activities of [ ]

[ ]  
(the Activities) 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 Activities from time to time;

- 6) upon the incorporation of the FZCO:
  - 6.1) [ ], a national of [ ], with passport number [ ], be appointed as the manager of the FZCO;
- 7) the first financial year of the FZCO shall commence on the date on which the FZCO is incorporated and end on [31 December [ ]];

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- 8) the second and each subsequent financial year of the FZCO shall commence on [1January] and last for a period of twelve successive months;
- 9) The standard form memorandum and articles of association (Document Reference.: TKS-LD-LS-CF01i) that have been prescribed by the Registrar pursuant to the PCFC- Trakhees Companies - Implementing Regulations 2018] should be adopted by the FZCO.

**Signed by the shareholder[s] in the Company:**

Signed by (name of authorised signatory/ on behalf of)

Name:

Signature:

Signed by (name of authorised signatory/ on behalf of)

Name:

Signature:

Signed by (name of authorised signatory/ on behalf of)

Name:

Signature:

Signed by (name of authorised signatory/ on behalf of)

Name:

Signature:

Signed by (name of authorised signatory/ on behalf of)

Name:

Signature:

Signature is:

- In the case of a shareholder who is an individual, the full name of the shareholder as set out in his or her passport
- 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

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