**WRITTEN RESOLUTION OF THE SHAREHOLDER(S) IN**

**[*insert name of offshore company*]**

Jebel Ali Free Zone Registration Number: [*insert the Registration number of the offshore company*]

(the **Company**)

The undersigned, being the shareholder(s) (**Shareholders**) in the Company on the date on which this written resolution is passed, who represent, resolve, that:

1. the address of the Company be changed to [*insert new address*] (**Change of Address**) with effect from the date on which the new address is registered by the Registrar of Companies (**Registrar**) of the Jebel Ali Free Zone (**Free Zone**) pursuant to the Jebel Ali Free Zone Offshore Companies Regulations 2018; and

|  |  |
| --- | --- |
| Signed by [*in the case of a Shareholder who is an individual, the full name of the Shareholder as set out in his/her passport*]: | ..................................................... |
| Date:  | ..................................................... |
| *[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/her passport*] duly authorised for and on behalf of [*full name of the corporate Shareholder*]: | ..................................................... |
| Date:  | ..................................................... |