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

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| 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: | ..................................................... |