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

**[*insert name of the 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, resolve that:

1. the following individual (the **New Director**) be appointed as a director of the Company with effect from the date on which the appointment of the New Director is registered with the Registrar of Companies (**Registrar**) of the Jebel Ali Free Zone (**Free Zone**):

### Name: [*insert full name as it appears in his or her passport*]

### Nationality: [*insert nationality*]

### Passport number: [*insert passport number*]

|  |  |
| --- | --- |
| 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:  | ..................................................... |