**Resolution for Acquisition of Shares by a Natural Person as a Member**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nationality, bearing passport No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ hereby agrees and resolved the following:

1. I shall become a Member by acquiring \_\_\_\_\_\_\_\_\_\_\_ shares for a total subscription amount of United Arab Emirates Dirhams \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(AED\_\_\_\_\_\_\_\_\_\_) in the Free Zone Limited Liability Company incorporated in Dubai Development Authority Free Zone, Dubai, United Arab Emirates under the name or style of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ FZ-LLC (the "**FZ-LLC**").
2. I guarantee to meet all capital commitments on the Shares I own in the **FZ-LLC.**
3. I appoint Mr.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nationality and holder of Passport No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as my representative to subscribe in my name and on my behalf to the Shares and to sign share transfer form and the amended Article of Association of the FZ-LLC.

For and behalf of

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name:

Date:

**Note:**

The Resolution must be written on **Plain Sheet**

The Board Resolution has to be **Notarized and legalized**

The Board Resolution has to be **Two Original Copies**