\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ FZ-LLC

**Special Resolution of the Shareholders**

The Shareholders of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ FZ-LLC, a free zone limited liability company incorporated in the Dubai Development Authority Zone under the Private Companies Regulations 2016 (the “**PCR**”)and holding licence number \_\_\_\_\_\_\_\_\_\_ (the “**Company**”) have RESOLVED, *at a duly convened meeting of the Shareholders held on \_\_\_\_\_\_\_\_ 20\_\_* / OR/ *by way of resolution in writing in conformity with Regulation 60 of the PCR* as follows:

1. To reduce the share capital of the Company from AED\_\_\_\_\_\_ to AED\_\_\_\_\_\_ (the “**Share Capital Reduction**”).
2. To effect the Share Capital Reduction by way of *(explain methodology as per Regulation 33 of PCR)*

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

Shareholder

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

Shareholder

Dated: \_\_\_\_\_\_ 20\_\_

**Note:**

The Resolution must be written on **Company’s Letterhead**

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

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