*(For Continuation into Dubai Development Authority Zone)*

# RESOLUTIONS OF THE SHAREHOLDERS OF

<<Name of Company>>

Registered Number <<Number>> (the "**Company**")

We, the undersigned, being the shareholders of the Company, undertake and resolve as follows:

1. The following is approved:
   1. that the Company will continue as a Free Zone Limited Liability Company ("**FZ-LLC**") in the Dubai Development Authority Zone, Dubai, United Arab Emirates (“**Zone**”) under and subject to the Private Companies Regulations 2016 (“**Companies Regulations** under the name “<<Name of FZ-LLC>> FZ- LLC” (“**Registration**”); and
   2. that the activities to be conducted by the Company in the Zone from the date of Registration shall be subject to the terms of a licence to be issued by the Dubai Development Authority (“**Authority**”) and, where relevant, subject to any other relevant authorities.
2. With effect from the date of Registration, the Company shall:
   1. change its name to “<<Name of FZ-LLC>>FZ-LLC”; and
   2. be continued as an FZ-LLC in the Zone under Regulation 97 of the Companies Regulations.

(with the Company defined herein as the “**Continued Company**” as from the date of Registration).

1. <<Name>>a national of <<Country>> and holder of passport number <<Number>> be and is hereby authorised to submit, on behalf of the Company, all applications and to act on behalf of the Company to give effect to the above resolutions.
2. <<Name>>a national of <<Country>> and holder of passport number <<Number>> be and is hereby appointed as Manager of the Company of the Continued Company.
3. Until Registration, the Company will continue to abide by the laws and regulations of its jurisdiction of incorporation and current registration (the “**Overseas Jurisdiction**”).
4. After Registration takes place the Company will abide by the laws and regulations of the Zone (the “**Zone Regulations**”) and may exercise all of the powers of an FZ-LLC incorporated under the Companies Regulations.
5. The Company will abide by, and honour, all judgments, rulings, orders, claims, debts, liabilities and obligations due or to become due against the Company notwithstanding the Company's relocation to, and continuation as an FZ-LLC in, the Zone.
6. There is no reason that should prevent the continuation of the Company as an FZ-LLC in the Zone or the deregistration of the Company in the Overseas Jurisdiction.

This document may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

# FOR AND ON BEHALF OF

<<Name of Shareholder(s) >>

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

***Notes****:*

1. *This resolution must by passed by the appropriate majority of shareholders necessary to effect the continuation of the Company in the Zone.*
2. *This document must be* ***Notarized and Legalized****.*