**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 name of the Company be changed to [*insert new name*] (**Change of Name**) with effect from the date on which a certificate of change of name is issued 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

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