**WRITTEN RESOLUTIONS OF THE SHAREHOLDER(S) IN**

**[*insert name of offshore company]***

Jebel Ali Free Zone Registration Number: [*insert the offshore company’s Registration number*]

(the **Company**)

The undersigned, being the shareholder(s) (**Shareholder**) in the Company on the date on which these written resolutions are passed, resolves that:

1. the [*creation*] [OR] [*discharge*] [OR] [*amendment*] of a [*pledge*] [OR] [*charge*] in relation to [*insert details of the shares which are the subject of the pledge or charge*] (**Security Interest**) be and is approved and shall be created with effect from the date on which it is registered in the register of security interests that is maintained by the Registrar of Companies (**Registrar**) of the Jebel Ali Free Zone (**Free Zone**) pursuant to the Jebel Ali Free Zone Offshore 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:  | ..................................................... |

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