**WRITTEN RESOLUTION OF THE SHAREHOLDERS IN**

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

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

The undersigned, being the shareholders (**Shareholders**) in the Company on the date in which this written resolution is passed, who represent, resolve that:

1. [*each of*] the following auditor[*s*] be appointed as a liquidator (**Liquidator**) of the Company with immediate effect:

Name: [*insert full name*]

[*Replicate for each additional liquidator*]

1. the Liquidator[*s*] be and [*is/are*] authorised to do all acts and things on behalf of the Company that are required, in [*his/her/its/their*] sole discretion, to conduct the affairs of the Company while the Company is under liquidation, in accordance with the Jebel Ali Free Zone Offshore Companies Regulations 2018;

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| --- | --- |
| Signed by [*in the case of a Shareholder who is individual, the full name of that Shareholder as set out in his or her passport*]: | ..................................................... |
| Date:  | ..................................................... |
| *[OR]* |  |
| Signed by [*in the case of a corporate Shareholder, the full name of the authorized representative of that corporate Shareholder as set out in his/her passport*] duly authorized for and on behalf of [*full name of that corporate Shareholder*]: | ..................................................... |
| Date:  | ..................................................... |