**WRITTEN RESOLUTION OF THE SHAREHOLDERS 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, resolve that:

1. the following individual (the **Exiting Director**) be removed as a director of the Company with effect from the date on which the removal of the Exiting Director is registered with the Registrar of Companies (**Registrar**) of the Jebel Ali Free Zone (**Free Zone**):

### Name: [insert full name as it appears in his or her passport]

### Nationality: [insert nationality]

### Passport number: [insert passport number]

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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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