

.....FZCO

**Shareholders Resolution Regarding
De-registration**

According to the Implementing Regulations & Memorandum & Articles of Association of the FZCO. I / We being the Owner of the mentioned above FZCO, hereby declare that subject to approval of the Jebel Ali Free Zone Authority, we wind up and de-register the mentioned FZCO under the supervision of an accountant with effect from / / 20

Signed by:

Date: / / 20