

.....FZCO.

**Shareholders Resolution Regarding  
Increase of Share Capital**

According to the Implementing Regulations & Memorandum & Articles of Association of the FZCO. I / We being the Shareholders of the mentioned above FZCO, hereby declare that subject to approval of the Jebel Ali Free Zone Authority, the share capital shall be:

**1. Increase from.....to.....Dirhams.**

**Divided into.....Shares of 100,000 Dirhams each.**

2. The Capital shall be distributed by shareholders as following:

<u>Name of Shareholders</u>	<u>Current shares</u>	<u>Increased Shares</u>	<u>Total No. of Shares (Dhs. 100,000 each)</u>
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With effect from the date of the Certificate of Change in Share Capital issued by the Jebel Ali Free Zone Authority.

**FZCO Shareholders:**

Signed by:

Date: / / 20