

.....FZCO

**Shareholders Resolution Regarding  
Transfer of Shares in Free Zone Company**

According to the Implementing Regulations & Memorandum & Articles of Association of the FZCO and with effect from the date of the Certificate of transfer of shares issued by the Jebel Ali Free Zone.

I / We being the owners of the above mentioned FZCO, hereby declare that subject to approval of the Jebel Ali Free Zone Authority, transfer the shares out of the Transferor **Mr./Ms.....** to the Transferee **Mr./Ms.....** and accept all previous liabilities related to the shares. Therefore, I/We request that such entries be made in the register record as necessary to give effect to this transfer.

Number of shares:

Amount of share:                   **Dirhams .**

Transferee:

Address:

I being the Transferee accept all previous liabilities related to the above-mentioned shares.

**Signed by Transferee:**

**Signed by Transferor:**

**Signed by other shareholders:**

For official use and FZCO Registrar Approval

**Name of FZCO Registrar:**

**Sign:**

**Date:**            /            /20