

.....FZCO

Shareholders Resolution Regarding Charge over Shares

According to the Implementing Regulations & Memorandum & Articles of Association of the FZCO.

I / We being the Owner of the above mentioned FZCO (**pledger**), hereby declare that subject to approval of the Jebel Ali Free Zone Authority, the shares detailed below are subject to charge:

Name of **Shareholders (Pledger)**

Number of Shares:

Amount of share: Dirhams.

Date of charge: / / 20

Amount of Charge: Dirhams.

Name of Pledgee:

Address of Pledgee:

I / We being the **Pledgee** of the above mentioned FZCO's Shares, hereby declare that subject to approval of the Jebel Ali Free Zone Authority, accept and taking the responsibility of the pledged share(s) detailed above.

Signed by Pledgee:

FZCO Owners (pledger):

Signed by:

Date: / /20