

.....FZCO.

Shareholder Resolution Regarding

Distribution of Profits.8

According to the Implementing Regulations & Memorandum & Articles of Association of the FZCO. We being the Owners of the above mentioned FZCO, hereby declare that subject to approval of the Jebel Ali Free Zone Authority, a distribution of:

Dirhams. being profits be made to the mentioned FZCO for the

Financial Year ending / / 201

FZCO Shareholder:

Authorised signatory:

Singed by:

Date: / /201

8 This specimen format must be written on FZCO's letterhead.