

Shareholder Resolution of ----- FZE

Dated: / / 20

It is resolved to effect the following changes in the shareholding Position of the Company. The new position is as under:

Name of Shareholder -----	No. of Shares -----	Director (yes/ No) -----
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- 1-
- 2-
- 3-
- 4-
- 5-

Name and signatures of all shareholders (New & Old)

- 1-
- 2-
- 3-
- 4-
- 5-

Signed before: ----- In the date of / / 20