**SHAREHOLDERS RESOLUTION [REMOVING/APPOINTING] DIRECTOR OF [INSERT NAME OF DIFC COMPANY]**

[I / We], the Shareholder(s) of [insert name of DIFC Company], whose names are currently recorded in the Shareholders’ register, do hereby certify that we are the current Shareholders of [insert name of DIFC Company], a [please select the type: Private / Public] Company organised and existing under the laws of Dubai International Financial Centre (the “Company”), and that the resolutions set forth below were duly adopted by the Shareholders of the Company on this day [insert day] of [insert month] [insert year] and that the said resolutions have not been modified or rescinded and are now in full force and effect and are in conformity with the provisions of the Articles of Association of the Company:

**RESOLVED**, that **[insert the name of director to be removed]** be replaced as the director of the Company with effect from this [insert day] of [insert month] [insert year].

**RESOLVED**, that **[insert the name of replacement director]** be appointed as a director of the Company with effect from this [insert day] of [insert month] [insert year].

**RESOLVED**, to withdraw, revoke, terminate and rescind all powers granted to **[insert the name of director to be removed]** to act on behalf of, or to represent, the Company as a director, officer or in any other capacity, to exercise actual or apparent authority or to act in any manner whatsoever, on behalf of the Company.

**RESOLVED**, to grant all powers to **[insert the name of replacement director]** to act on behalf of, or to represent the Company as a director, officer or in any other capacity, to exercise actual or apparent authority, or to act in any manner whatsoever, on behalf of the Company.

This resolution is duly executed by,

……………………………………… ……………...……………….

**[insert name] [insert name]**

Shareholder. Shareholder