**Shareholders’ Resolution**

[I / We], the shareholder(s) of [insert name of DIFC Company], a [select the company 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Company on this day [insert day] of [insert month] [insert year] and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the Articles of Association of the Company, the shareholder(s) hereby **resolve(s)** to remove [insert name of the auditor to be removed] as auditor of the Company and appoint [insert name of replacement auditor] for the year [insert year for which the auditor is appointed]. The new auditor’s remuneration fees for the year of appointment were approved.

This resolution is duly executed by,

…………………………………..

[insert name]

[Shareholder]

…………………………………..

[insert name]

[Shareholder]

…………………………………..

[insert name]

[Shareholder]