**Share Certificate No. XXXXXX Number of Shares: XXXXXX**

Share Class: [Insert Class name] Total Number of Shares in Class: XXXXXXXX

**[Insert Name of the DIFC Company]**

*Incorporated under the Companies Law,*

*DIFC Law No. 5 of 2018, as a [select the type: Private / Public] Company*

*Registration Number [insert Registered Number]*

*Date of Incorporation [insert Date of Incorporation]*

***THIS IS TO CERTIFY*** that [insert shareholder’s name], [if shareholder is a body corporate, add - a company incorporated and existing under the laws of Insert the name of the Jurisdiction of the body corporate shareholder, otherwise delete if shareholder is a natural person] addressed at [insert address], is the registered proprietor of [Insert Number of Shares] of [Insert name of the Class of Shares] class shares with a nominal value of [Insert Currency] [Insert the nominal value] each in the above named Company, issued subject to the Articles of Association of the Company.

***Given*** *under the common seal of the Company,*

*[please insert date]*

|  |  |
| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[insert name][Chairman of the Board/Director] | [insert name]*Company Secretary/Director* |