

Establishment's Letter Head

Shareholder's Resolution

On _____, at _____ the Shareholders/Partners of _____ (the company) held a meeting and resolved the following:

1. Cancellation of Trade Licence Registration No. _____, as the company intends to discontinue the operation of its business.
2. To appoint Mr./Ms. _____ of _____ nationality, holding passport no. _____, to represent the company, sign, deliver and submit all documents related to the cancellation/liquidation of the said trade licence to RAKIA.

Signed by:

1) _____

Mr.

1st Partner

2) _____

Mr.

2nd Partner

Note: This letter is to be signed personally by the owner or his/her authorized person in front of RAKIA's representative(s). Otherwise, have this document attested by the UAE Embassy in the country or place where it is executed.