**[Company Name]** **DWC-LLC (the “Company”)**

**WRITTEN RESOLUTION OF THE SHAREHOLDERS PURSUANT TO ARTICLE 35 OF THE COMPANY’S ARTICLES OF ASSOCIATION**

**PASSED ON [insert date]**

We the undersigned shareholders of the Company unanimously pass the following special resolution and agree that it shall have effect as if passed at a meeting of the shareholders duly convened and held:

**IT IS RESOLVED THAT:**

1. In accordance with Article 105 of the Company’s Articles of Association and subject to the approval of the Dubai World Central Free Zone Administration Department the following Article be amended, approved and adopted:
   1. Article 85 shall be deleted in its entirety and replaced with the following:

“The financial year of the Company shall commence on **[insert day and month]** and shall end on **[insert day and month]** each year, with the exception of the first financial year, which shall commence on the date of the registration of the Company in the Companies Register and end on the 31st December of the next year, provided that no financial year shall exceed 18 months or be less than sixth months.”

**Signed by**

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| Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
| Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
|  |  |  |
| Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
| Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
|  |  |  |
| Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
| Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |

**Dated this**