**SHAREHOLDER RESOLUTIONS**

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| **APPOINTMENT OF NEW DIRECTOR** |

**[COMPANY NAME]**

Registration Number: [Co Number]

Registered Address: [Address]

(The "**Company**")

|  |
| --- |
| **WRITTEN SHAREHOLDER RESOLUTIONS – ORDINARY RESOLUTIONS** |

1. BACKGROUND/PURPOSE
   1. Pursuant to applicable law and the constitution of the Company, the directors of the Company propose that the following resolutions be passed as ordinary resolutions.
   2. These resolutions relate to the appointment of the following person(s) as director(s) of the Company (the "**New Director(s)**"):
      1. [Name]
      2. [Name]
2. RESOLUTIONS
   1. The undersigned Shareholders, being eligible members of the Company (as defined by applicable law and the Company's constitution) agree by way of ordinary resolution that:
      1. the appointment of the New Director(s) be noted and approved; and
      2. the appointment of the New Director(s) shall be effective from [Date].
3. RATIFICATION
   1. The undersigned Shareholders agree that any and all actions of the Company and/or its directors taken prior to the date of these resolutions in connection with the matters contemplated by these resolutions be ratified, confirmed and approved.
4. FILING
   1. The undersigned Shareholders agree that each director is authorised to complete any filings with any authorities, company or person required in relation to these resolutions or the appointment of the New Director(s).

**EXECUTION PAGE**

**WRITTEN SHAREHOLDER RESOLUTIONS - ORDINARY RESOLUTIONS**

**Date: \_\_\_\_\_\_\_\_\_\_\_**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Name: [Name]**

**Title:** **Shareholder**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Name:** **[Name]**

**Title:** **Shareholder**

Notes to Shareholders:

1. To signify your agreement to the Resolution, you must:
   1. sign this document where indicated above;
   2. return the signed document to the Company; and
   3. ensure that this document is received by the Company no later than the notified date to you by the Company.
2. If the resolutions are not passed by such date, they will lapse.
3. Once given, your agreement to these resolutions may not be revoked.