**SHAREHOLDER RESOLUTIONS**

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| **DECLARATION OF DIVIDENDS** |

**[COMPANY NAME]**

Registration Number: [Co Number]

Registered Address: [Address]

(The "**Company**")

|  |
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| **WRITTEN SHAREHOLDERS 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 a proposed declaration of interim dividends by the Company of USD 1 per Ordinary Shares to be payable on [Date] (the "**Dividends**").
2. CONSIDERATION
	1. The Shareholders have considered the level of the Company's distributable reserves as of the date of these resolutions.
	2. The Shareholders consider that the Dividends may be fully met out of distributable reserves.
3. 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. subject to compliance with the constitution of the Company and applicable law, the Company shall declare the Dividends; and
		2. the Company shall pay the Dividends to all eligible Shareholders on or about [Date].
4. 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 Dividends are ratified, confirmed and approved.
5. 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 and/or the Dividends.

**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.