**SHAREHOLDERS RESOLUTION OF**

**[YOUR COMPANY NAME]**

The undersigned, being all the shareholders of [YOUR COMPANY NAME], hereby sign the following annual resolutions:

**RESOLVED THAT:**

1. These resolutions are in place of an annual meeting of shareholders of the company.
2. The financial statements of the company for the fiscal year ended [MONTH AND DAY], prepared by [ACCOUNTANTS’ NAME], Chartered Accountants, under their comments dated [DATE], are received.

OR

1. The financial statements of the company for the fiscal year ended [MONTH AND DAY], prepared by [AUDITORS' NAMES], under their audit report dated [DATE], are approved.
2. [DIRECTORS NAMES] are continued as directors of the company.
3. No auditor be appointed for the current fiscal year of the company.

OR

1. [AUDITOR NAMES] are appointed the auditors of the company for the current fiscal year.

1. The acts of the Board of Directors since the last annual meeting of shareholders are approved and ratified.
2. [DIRECTOR NAME] is elected as a director of the company.
3. By-Law No. [NUMBER] passed by the Board of Directors of the company is confirmed.
4. The application to amend the Articles of Company [OR LETTERS PATENT] of the company in the draught form appended as Appendix A to these resolutions is approved.
5. The proposed sale by the company of substantially all its assets to [PURCHASER NAME] in accordance with the draught agreement of purchase and sale appended as Appendix A to these resolutions is approved.
6. [DIRECTOR NAME] is removed as a director of the company.

Dated: [DATE]

[SHAREHOLDER NAME]

[SHAREHOLDER NAME]