

**SHARE TRANSFER
ON DEATH
(Directors' Resolution)**

..... (Corporate name)
DIRECTORS' RESOLUTION
DATED AS OF 20...

TRANSFER OF (describe type of shares, e.g. common, privileged, etc.) **CLASS “....”**
SHARES (specify class of shares to be transferred).

WHEREAS (name of deceased shareholder) held (number of shares)
actions (describe type of shares, e.g.: common, privileged, etc.) Class “....” (specify) of the
Corporation;

WHEREAS (name of deceased shareholder) died on 20...;

WHEREAS the deceased's will, under number (....) of the original minutes of Mr./Ms.
....., notary, provides for the transfer of the shares to (identify beneficiary)



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