

**SIGNING OF [UNANIMOUS]
SHAREHOLDER AGREEMENT**
**Corporate Shareholder
(Directors' Resolution)**
(QBCA)

..... (Corporate name)
(hereinafter the "**Corporation**")
DIRECTORS' RESOLUTION
DATED 20...

SIGNING OF [UNANIMOUS] SHAREHOLDER AGREEMENT

Some of [**OR** All] the shareholders of the Corporation, namely (name),
(name) and (name), have agreed, on the date hereof, to enter into a [unanimous] shareholder
agreement (hereinafter the "**Agreement**") to [...]



© edilex inc.
www.edilex.com