

# Private Company Shareholder Agreement

This Shareholder Agreement (the "Agreement") is made and entered into as of [Date], by and among the undersigned shareholders ("Shareholders") of [Company Name], a [Jurisdiction] private company (the "Company").

## 1. Purpose

The purpose of this Agreement is to set forth the rights and obligations of the Shareholders with respect to their shares in the Company.

## 2. Share Ownership

- The Shareholders agree to the initial share ownership as follows:
  - [Shareholder A Name]: [Number] shares
  - [Shareholder B Name]: [Number] shares

## 3. Management and Voting

- The business and affairs of the Company shall be managed by the Board of Directors.
- Each share shall entitle the holder to one vote at all meetings of the Shareholders.

## 4. Transfer of Shares

- No Shareholder may sell, transfer, assign, pledge, or otherwise dispose of any interest in their shares without first offering such shares to the other Shareholders on the same terms.
- Any transfer not in compliance with this Section shall be void.

## 5. Dividend Policy

Dividends shall be distributed as determined by the Board of Directors, subject to applicable law and the Company's articles of association.

## 6. Confidentiality

The Shareholders shall keep all Company information confidential, unless disclosure is required by law.

## 7. Dispute Resolution

Any dispute arising out of or relating to this Agreement shall be resolved by amicable negotiation or, failing that, by arbitration in accordance with the rules of [Arbitration Institution].

## 8. Miscellaneous

- This Agreement shall be governed by the laws of [Jurisdiction].
- No amendment of this Agreement shall be effective unless made in writing and signed by all Shareholders.

3. This Agreement constitutes the entire understanding between the parties with respect to the subject matter hereof.

## Signatures

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[Shareholder A Name]

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[Shareholder B Name]