

# Shareholder Resolution: Dividend Distribution Policy

**Resolution Number:** [Insert Number]

**Date:** [Insert Date]

WHEREAS, the Board of Directors has determined the Company's financial position allows for dividend distribution to shareholders in accordance with applicable laws and the Company's Articles of Association;

NOW, THEREFORE, BE IT RESOLVED that the shareholders of [Company Name] approve and adopt the following Dividend Distribution Policy:

- **Purpose:** To set out principles and practices for the distribution of dividends to shareholders.
- **Dividend Declaration:** Dividends shall be declared based on the profitability, cash flow position, projected capital requirements, and other relevant financial considerations as determined by the Board of Directors.
- **Frequency:** The Company may distribute dividends annually, semi-annually, or at such other intervals as deemed appropriate by the Board.
- **Record Date:** Only shareholders whose names appear on the Company's Register of Members on the record date specified by the Board are entitled to receive the declared dividends.
- **Compliance:** Dividend distribution shall comply with all applicable legal and regulatory requirements.

RESOLVED FURTHER, that the Board of Directors is hereby authorized to take all necessary actions to implement and give effect to this policy.

\_\_\_\_\_  
**Chairperson**

Date: \_\_\_\_\_

\_\_\_\_\_  
**Shareholder**

Date: \_\_\_\_\_