

INSTRUCTIONS FOR SHAREHOLDERS AGREEMENT

TO: JAY CHAUHAN
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PLEASE COMPLETE THE FOLLOWING DETAILS AND DISCUSS WITH US THE REMAINING PARTICULARS:

1. NAME OF COMPANY AND ADDRESS:

Name:
Address:

Tel. No.
Email address:

2. NAMES OF SHAREHOLDERS AND DETAILS:

- 2.1. Name:
Address:

Tel. No.
Email address:
No. Of shares owned:
- 2.2. Name:
Address:

Tel. No.
Email address:
Number of shares owned:
- 2.3. Name:
Address:

Tel. No.
Email address:
Number of shares owned:

3. LIFE INSURANCE

Will there be life insurance for key persons?

Will the company own insurance or shareholders?

Amount of life insurance in each person?

Name of insurance company?

Will a trustee be appointed?

4. RETAINER:

We understand that shareholders' agreement is not included in the fees for incorporation and the cost will depend on the time required to inform the shareholders of the requirements and discussing the agreement with them. We understand that each shareholder may seek independent legal advice. You will be acting for the corporation.

Dated this ___ day of _____, 2001

Shareholder's signature

Shareholder's signature

Shareholder's signature