

# Basic Shareholder Agreement Outline

This document outlines the basic structure of a shareholder agreement for businesses.

## 1. Introduction

- Company Name:
- Effective Date:
- Parties (Shareholders):

## 2. Definitions

Key terms used in the agreement.

## 3. Share Capital

- Authorized and Issued Shares
- Share Classes
- Shareholder Ownership Percentages

## 4. Management and Governance

- Board of Directors Appointment
- Decision-Making Process
- Shareholder Voting Rights

## 5. Transfer of Shares

- Pre-emption Rights
- Approval Process
- Permitted Transfers

## 6. Dividends and Distributions

- Dividend Policy
- Distribution Procedures

## 7. Exit and Termination

- Tag-Along and Drag-Along Rights
- Buyout Clauses
- Events of Default

## 8. Confidentiality & Non-Compete

- Confidential Information
- Non-Compete and Non-Solicitation

## 9. Miscellaneous

- Governing Law
- Dispute Resolution
- Amendment Procedures
- Notices

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# Signatures

Shareholder 1

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Shareholder 2

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Company Representative

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