

# Shareholder Contract Template

This Shareholder Contract ("Agreement") is entered into on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between:

## Parties

Company Name: \_\_\_\_\_

Company Registered Address: \_\_\_\_\_

Shareholder Name	Address	Number of Shares	Class of Shares
_____	_____	_____	_____
_____	_____	_____	_____

## 1. Purpose

The purpose of this Agreement is to set out the terms governing the relationship, rights, and obligations of the shareholders in relation to the Company.

## 2. Share Capital

The authorized share capital of the Company is \_\_\_\_\_ divided into \_\_\_\_\_ shares of \_\_\_\_\_ each.

## 3. Shareholder Rights

1. Voting rights per share: \_\_\_\_\_
2. Dividend distribution: \_\_\_\_\_
3. Pre-emptive rights: Yes / No

## 4. Transfer of Shares

Rules and conditions for transfer of shares:

\_\_\_\_\_

## 5. Management and Board of Directors

Board composition and election process:

\_\_\_\_\_

## 6. Confidentiality

All shareholders agree to maintain the confidentiality of all information regarding the Company.

## 7. Governing Law

This Agreement shall be governed by and construed in accordance with the laws of

\_\_\_\_\_.

## 8. Dispute Resolution

Dispute resolution process: \_\_\_\_\_

## 9. Miscellaneous

- Entire Agreement
- Amendments
- Notices

\_\_\_\_\_  
Shareholder 1

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

\_\_\_\_\_  
Shareholder 2

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