

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: _____