

Simple Shareholder Agreement

This Shareholder Agreement ("Agreement") is entered into as of **[Date]**, by and among the undersigned parties ("Shareholders") in relation to **[Company Name]**, a **[State/Country]** corporation ("Company").

1. PURPOSE

The purpose of this Agreement is to set forth the rights and obligations of the Shareholders with respect to their shares in the Company.

2. SHARE OWNERSHIP

The Shareholders own the following number of shares:

- **[Shareholder 1 Name]**: [Number] shares
- **[Shareholder 2 Name]**: [Number] shares
- **[Shareholder 3 Name]**: [Number] shares

3. SHARE TRANSFERS

Shares may not be transferred, sold, or assigned to any third party without the written consent of the other Shareholders.

4. FOUNDER VESTING

Shares held by founding shareholders shall be subject to vesting according to the following schedule:

- Vesting period: [e.g., 4 years with 1 year cliff]
- Unvested shares will be subject to repurchase by the Company in case of early departure.

5. BOARD OF DIRECTORS

The Company shall be managed by a Board of Directors comprised of the following individuals:

- [Director 1 Name]
- [Director 2 Name]

6. DIVIDENDS

Dividends shall be declared at the discretion of the Board of Directors and distributed pro-rata to Shareholders based on their share ownership.

7. MISCELLANEOUS

- This Agreement represents the entire understanding among the Shareholders.
- This Agreement may be amended only in writing signed by all Shareholders.
- This Agreement shall be governed by the laws of **[State/Country]**.

8. SIGNATURES

[Shareholder 1 Name]

[Shareholder 2 Name]

[Shareholder 3 Name]