

# Shareholder Agreement

This Shareholder Agreement ("Agreement") is made and entered into as of \_\_\_\_\_ by and among:

- **Company Name:** \_\_\_\_\_
- **Incorporation Number:** \_\_\_\_\_
- **Registered Address:** \_\_\_\_\_

(The "Company")

and

- **Shareholder Name(s):** \_\_\_\_\_
- **Address:** \_\_\_\_\_

(Individually, a "Shareholder", and collectively, the "Shareholders")

## 1. Purpose

This Agreement sets forth the rights and obligations of the Company and its Shareholders as of the date first above written.

## 2. Share Capital

Shareholder Name	Number of Shares	Percentage
_____	_____	%
_____	_____	%

## 3. Management of the Company

1. **Board of Directors:** \_\_\_\_\_
2. **Voting Rights:** Each Shareholder shall have votes proportional to shares held.

## 4. Transfer of Shares

1. Shares may not be transferred, sold, or assigned without written consent of \_\_\_\_\_ of other Shareholders.
2. **Right of First Refusal:** Existing Shareholders have the first right to purchase shares offered for sale.

## 5. Dividends

Dividends may be declared at the discretion of the Board of Directors, in accordance with the proportion of shares held.

## 6. Dispute Resolution

Any dispute arising under this Agreement shall be resolved through \_\_\_\_\_ (mediation/arbitration/court jurisdiction).

## 7. Confidentiality

Shareholders shall keep all Company information confidential, except as required by law.

## 8. Miscellaneous

- This Agreement constitutes the entire agreement among the parties.
- Amendments must be in writing and signed by all Shareholders.
- If any provision is deemed invalid, the rest remain effective.

## Signatures

Shareholder Name	Signature	Date