

# Equity Shareholder Agreement

## 1. Parties

This Basic Equity Shareholder Agreement ("Agreement") is made and entered into as of \_\_\_\_\_, 20\_\_\_\_, by and between:

**Company:** \_\_\_\_\_, a corporation incorporated under the laws of \_\_\_\_\_ (the "Company"), and

**Shareholder:** \_\_\_\_\_, residing at \_\_\_\_\_ (the "Shareholder").

## 2. Purpose

The purpose of this Agreement is to set forth the rights and obligations of the Shareholder with respect to shares of the Company owned by the Shareholder.

## 3. Shares Subject to Agreement

This Agreement applies to \_\_\_\_\_ (\_\_\_\_) shares of the Company held by the Shareholder (the "Shares").

## 4. Transfer Restrictions

The Shareholder shall not sell, assign, transfer, pledge, or otherwise dispose of any Shares, except in compliance with the terms of this Agreement and any applicable laws.

## 5. Rights of Shareholder

The Shareholder shall have all rights and obligations of a shareholder of the Company with respect to the Shares, including voting rights and rights to dividends, subject to this Agreement.

## 6. Governing Law

This Agreement shall be governed by and construed in accordance with the laws of the State/Province of \_\_\_\_\_.

## 7. Miscellaneous

This Agreement constitutes the entire agreement between the parties relating to the subject matter herein, and may be amended only by written agreement signed by both parties.

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Shareholder Signature      Date:

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*Authorized Company Representative*

*Date:* \_\_\_\_\_