

# Private Company Shareholder Agreement

This Shareholder Agreement ("Agreement") is made on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and among:

- **Company:** \_\_\_\_\_, a private company incorporated under the laws of \_\_\_\_\_, with registered address at \_\_\_\_\_ (the "Company");
- **Shareholder(s):** \_\_\_\_\_ (the "Shareholder(s)");

## 1. Interpretation

Definitions and interpretation provisions as required.

## 2. Share Capital and Ownership

Details of share classes, shareholding structure, and capital contributions.

## 3. Management of the Company

Provisions regarding the Board of Directors, decision-making, and corporate governance.

## 4. Transfer of Shares

Restrictions on transfer, right of first refusal, tag-along and drag-along rights.

## 5. Dividend Policy

Policy on declaration and distribution of dividends.

## 6. Confidentiality

Obligations of shareholders regarding confidential information of the Company.

## 7. Dispute Resolution

Dispute resolution mechanism (negotiation, mediation, arbitration, or jurisdiction).

## 8. Miscellaneous

- Governing law
- Entire agreement
- Amendments
- Notices
- Severability

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first written above.

\_\_\_\_\_  
Company Signature

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

Title: \_\_\_\_\_

\_\_\_\_\_  
Shareholder Signature

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