

Simple Shareholder Agreement

Date:

Parties

Company Name:

Company Address:

Shareholders (include full names and addresses):

Share Details

Number and Class of Shares Held by Each Shareholder:

Key Terms

Dividend Policy:

Share Transfer Restrictions:

Board of Directors:

Other Provisions:

Other key terms

Governing Law

Jurisdiction:

Enter governing law (e.g. State or Country)

Shareholder Signature:

Date

Shareholder Name (Printed):

Enter name

Company Representative Signature:

Date