

Simple Shareholder Agreement

Date:

Parties

Company Name:

Enter company name

Company Address:

Enter company address

Shareholders (include full names and addresses):

List shareholder details here

Share Details

Number and Class of Shares Held by Each Shareholder:

e.g. John Doe – 100 Ordinary Shares

Key Terms

Dividend Policy:

State dividend arrangement

Share Transfer Restrictions:

Terms for transferring shares

Board of Directors:

Specify board arrangements

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