

DATED THE [\*]

BETWEEN

[\*]  
(Company No. [\*])

AND

[\*]  
(NRIC No. [\*])

AND

[\*]  
(NRIC No. [\*])

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SHAREHOLDERS AGREEMENT

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Interpretation .....	
Objects of the Company .....	
Appointment of Directors .....	
Termination of Director’s Appointment .....	
Directors’ Remuneration.....	
Quorum for Meeting of Board of Directors .....	
Chairing of Directors’ Meetings .....	
Casting Vote .....	
Conduct of the Company’s Affairs .....	
Shareholders’ Obligations to Each Other .....	
Matters requiring Consent of all Members of Board of Directors .....	
aa. amend the constitutional documents of the Company; .....	
ab. effect any material changes to nature of the business or the agreed business plan; and .....	
ac. subscribe or otherwise acquire, or dispose of any shares in the capital of any other company.....	
Subsequent Issue of Share .....	
Loan Finance .....	
Guarantees given by Shareholders or Directors .....	
Transfer of Shares .....	
Exercise of Voting Rights.....	
Non-competition Restrictions.....	
Warranties .....	
Dividend and Distribution Policy.....	
Surrender of Losses Eligible for Tax Relief .....	
Schedules .....	
Protection of Name.....	
Agreement Not to Constitute a Partnership .....	
Costs.....	
Non-disclosure of Information.....	
Duration .....	
Assignment .....	