**SHAREHOLDERS AGREEMENT**

**INSTRUCTION**

TO: JAY CHAUHAN

Barrister and Solicitor

330 Highway 7 East, Suite 309

Richmond Hill, Ontario

L4B 3P8

Telephone: (905) 771-1235

Facsimile: (905) 771-1237

Email: jay@jaychauhan.com

Please complete the following details and discuss with us the remaining particulars.

1. Name of Company and Address

Name:

Address:

Telephone Number:

Email Address:

2. Names of Shareholders and Details

2.1 Name:

Address:

Telephone Number:

Email address:

Number of shares owned:

2.2 Name:

Address:

Telephone Number:

Email address:

Number of shares owned:

2.3 Name:

Address:

Telephone Number:

Email address:

Number of shares owned:

3. Life Insurance

Will there be life insurance for key persons?

Will the company own insurance or shareholders?

Amount of life insurance in each person?

Name of insurance company?

Will a trustee be appointed?

4. Retainer

We understand that shareholders’ agreement is not included in the fees for incorporation and the cost will depend on the time required to inform the shareholders of the requirements and discussing the agreement with them. We understand that each shareholder may seek independent legal advice. You will be acting for the corporation.

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Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shareholder’s Signature

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shareholder’s Signature

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Shareholder’s Signature

I understand that this document has been developed for the purpose of organizing the information necessary for my matter. I understand that by filling out this form I have not retained your services. Until I have signed a Retainer Agreement pursuant to the above matter, the Law Office of Jay Chauhan is not obliged to advise or act on my matter. I understand that I can send this document by fax, email or other means but **only** if instructed to do so by your office. I understand that some of the information contained may be confidential, and should I send this to your office without instruction to do so, I cannot hold you liable by any means.