ADHESION TO THE UNANIMOUS SHAREHOLDER AGREEMENT

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**I, [INDIVIDUAL NAME], domiciled and residing at [FULL ADDRESS], declare that:**

1. As of today, I subscribe to [NUMBER] class [SPECIFY] shares issued from the share-capital of [COMPANY NAME];
2. I have examined the Unanimous Shareholders Agreement, and I am satisfied with its content and concede that a copy of such documents has been remitted to me;
3. By signing this Adhesion, I concede to being a party to this Shareholders Agreement, and I accept and agree to comply with each and every one of the provisions thereof as if I had affixed my signature thereto;
4. I concede that my rights and obligations, *in re*lation with this shareholders Agreement, are similar to the rights and obligations of the minority shareholder, as defined in the said Agreement.

IN WITNESS WHEREOF THIS ADHESION IS SIGNED IN [STATE/PROVINCE] ON THIS [DATE] DAY OF [MONTH] [YEAR]

[INDIVIDUAL NAME]

Authorised Signature

Title