Share Donation Agreement

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This document is a Share Donation Agreement (the “Agreement”) and is effective [DATE],

**BETWEEN: [FIRST PARTY NAME]** (the "Donor"), a company operating under the laws of [STATE/PROVINCE], located at:

 [YOUR COMPLETE ADDRESS]

**AND: [SECOND PARTY NAME]** (the " Recipient "), a company operating under the laws of [STATE/PROVINCE], located at:

 [COMPLETE ADDRESS]

The Donor is the registered and true owner of the issued and outstanding shares in the capital stock of [COMPANY NAME] based in [STATE/PROVINCE].

The Donor intends to donate [NUMBER AND CLASS] of shares in the aforementioned company to the Recipient, free of charges, pledges, liens and encumbrances, with effect as of [DATE].

All the formalities required to effect the transfer of the said [NUMBER] of Class [SPECIFY] shares of the Company from the Donor to the Recipient have been completed;

NOW THEREFORE, the Donor hereby donates and transfers [NUMBER] Class [SPECIFY] shares of [COMPANY NAME] to the Recipient, hereto present and accepting, free and clear of any and all charges, pledges, liens and encumbrances whatsoever, the whole with effect as of [DATE]

IN WITNESS WHEREOF, each party to this agreement has caused it to be executed at [PLACE OF EXECUTION] on the date indicated above.

# FIRST PARTY (DONOR) SECOND PARTY (RECIPIENT)

Authorized Signature Authorized Signature

Print Name and Title Print Name and Title