

# SHARE CERTIFICATE

Certificate Number: \_\_\_\_\_ Number of Shares: \_\_\_\_\_

**Company Information:**

Company Name: \_\_\_\_\_

Incorporated Under the Laws of: \_\_\_\_\_

Principal Office Address: \_\_\_\_\_

**Shareholder Information:**

Full Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone/Email: \_\_\_\_\_

**Share Details:**

Class of Shares: \_\_\_\_\_

Par Value (if any): \_\_\_\_\_

Certificate Issued By: \_\_\_\_\_

**Terms and Conditions:**

This certificate certifies that the shareholder named above is the owner of the number of shares stated herein, fully paid and non-assessable, subject to the Articles of Incorporation and Bylaws of the Company. The shares represented by this certificate are transferable only on the books of the Company by the holder hereof in person or by duly authorized attorney upon surrender of this certificate properly endorsed. The Company and its officers assume no liability for shares represented by this certificate after transfer in accordance with applicable law and corporate governance documents.

**Section 1 – Ownership Rights**

The holder of this certificate is entitled to all rights and privileges of ownership, including voting and dividend rights, subject to applicable corporate laws and Company agreements.

**Section 2 – Transfer Restrictions**

Shares represented by this certificate may be subject to restrictions on transfer pursuant to the Company's Bylaws, shareholder agreements, or applicable securities laws, including but not limited to rights of first refusal.

**Section 3 – Lost or Destroyed Certificates**

In case this certificate is lost, stolen, or destroyed, the Company may issue a replacement certificate upon receipt of an affidavit of loss and any indemnity deemed appropriate by the Company.

**Section 4 – Governing Law**

This certificate and the shares represented hereby shall be governed by and construed under the laws of the relevant State of incorporation of the Company.

**Section 5 – Dividends and Distributions**

Dividends, if any, will be declared and paid at the discretion of the Company's Board of Directors according to applicable laws and Company policies.

**Section 6 – No Liability for Calls or Assessments**

Shares represented by this certificate are fully paid and non-assessable; the holder shall not be liable for any further calls or assessments.

**Section 7 – Binding Effect**

This certificate shall be binding upon the heirs, executors, administrators, and assigns of the holder.

**Section 8 – Severability**

If any provision of this certificate is held invalid, illegal, or unenforceable, the remaining provisions shall remain in full force and effect.

**Section 9 – Entire Agreement**

This certificate, together with the Company's governing documents and applicable law, constitutes the entire agreement concerning the shares represented herein.

**Authorized Signature**

**Shareholder Signature**

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

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