

The company,

[lang\_translation],

Example Corp Ltd

Vitalik road 1

1000 Ljubljana

Slovenia

registration number: 123456789

tax number: SI-9876543

represented by Roger McNovak (Nakamoto square 100, 1000 Ljubljana, Slovenia)

hereinafter (the “Company”), and their shareholders (optional):

- Big Shot (Buterin street 50, 1000 Ljubljana, SI)

- Sa Toshi (Bitcoin road 1, 1000 Ljubljana, SI)

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together the "Company shareholders",

[lang\_translation],

have on DD.MM.YYYY passed the following

[lang\_translation]

CORPORATE RESOLUTION

[lang\_translation]

I. SUBJECT MATTER

I. [lang\_translation]

Real estate property address and country:

[lang\_translation]:

Rakuseva ulica 1, 1000 Ljubljana, Slovenia

Real estate property type and purpose:

[lang\_translation]:

Retail

Public address of digital token smart contract:

[lang\_translation]:

[0x07F5435a129e29ed2240a4C3a7e28bA423715214](#)

Total emission of digital tokens:

[lang\_translation]:

100.000,00 BSPT-XYZ-2

Revenue share for single digital token:

[lang\_translation]:

1:100.000

Percentage of revenues (royalties):

[lang\_translation]:

60,00 %

Identification data of all real estate properties subject to this resolution, as reflected in the national land title recording system:

[lang\_translation]:

Property type Building, Cadastral Municipality 1738 DRAVLJE, Building Number 3486, Building Part 1

Property type Land plot, Cadastral Municipality 1738 DRAVLJE, Parcel Number: 798/2 (ID 2502138), 798/3 (ID 4753039), 798/10 (ID 654190), 798/11 (ID 766379), 798/12 (ID 4629001), 798/13 (ID 2949739), 798/21 (ID 3409701), 798/23 (ID 4249814), 798/24 (ID 3475299), 798/25 (ID 1794966), 798/27 (ID 619766), 798/30 (ID 19464)



## II. RESOLUTION

1. A portion of any and all revenues (Net After Taxes) that the Company generates within the scope of its commercial and trading activity with the real estate property referred to in Chapter I hereof (hereinafter "Real Estate"), shall be transferred to the individual digital token holder of the smart contract with a public address referred to in Chapter I hereof, in proportion to the number of digital tokens of the individual holder, where 1 digital token represents 1:100.000 of any and all revenues multiplied by the percentage of revenues (royalties).
2. If a shareholding of either an individual shareholder or of all shareholders is sold or otherwise transferred (e.g. via inheritance), the new shareholder or new shareholders shall, jointly and simultaneously with the purchase or other form of acquisition, fully adopt and abide by the relevant resolution.
3. In the absence of legal provisions and/or prohibitions the resolution may only be withdrawn insofar as all the active (existing) shareholders agree therewith and provided that the special condition precedent is met, namely that in case of a resolution withdrawal, the Company shall irrevocably be bound to repurchase any and all digital tokens in circulation, related to the Real Estate (according to the "Squeeze out" principle or mutatis mutandis thereof). The minimum repurchase price for each token shall be equal or higher than the highest price of a token at which the Company has ever offered or sold tokens.
4. Where the Shareholders opt for the withdrawal of the Resolution, the Company shall communicate an offer for the repurchase ("Buyback") of digital tokens to holders through appropriate communication means, whereby it shall determine the lowest and highest purchase price of the digital token – tranche purchase/sale. The final repurchase offer/price shall be deemed publicly accepted by any and all digital token holders when no more than 5% of all issued digital tokens or less remain in circulation. The Company is bound to a repurchase ("Buyback") of digital tokens prior to any transactions involving the Real Estate.
5. This resolution shall terminate any and all previous and/or future resolutions (decisions) that would be in conflict with this resolution and might in any way interfere with the content of this resolution by directly or indirectly attempting to challenge or invalidate it. The provisions of any other resolution (decision) that indicates the invalidity of this resolution shall become invalid as soon as this resolution comes into effect. This resolution is limited exclusively for the Real Estate as identified in Chapter I.

## II. [lang\_translation]

1. [lang\_translation]

2. [lang\_translation]

3. [lang\_translation]

4. [lang\_translation]

5. [lang\_translation]



Signatory name / [lang\_translation]:

Signature / [lang\_translation]:

1.	Roger McNovak (director)		1.
2.	Big Shot (shareholder)		2.
3.	Sa Toshi (shareholder)		3.
4.			4.
5.			5.
6.			6.

Sample