

Mutual Consent Agreement Regarding Shareholder Dispute

Date: [Insert Date]

Between:

[Shareholder Name 1] ("Party A")

[Shareholder Name 2] ("Party B")

Company Name: [Insert Company Name]

Background:

The parties involved are shareholders of [Company Name]. A dispute has arisen regarding [briefly state nature of dispute, e.g., management decisions, profit distribution, or share valuation]. The parties now wish to resolve this dispute amicably through mutual consent.

Agreed Terms:

- **Resolution:** The parties agree to [Insert specific resolution, e.g., the buyout of shares, change in board seats, or amendment of bylaws].
- **Release of Liability:** Upon execution of these terms, both parties release each other from any and all claims, demands, or causes of action related to the specific dispute mentioned above.
- **Confidentiality:** The parties agree to keep the terms of this resolution confidential.
- **Withdrawal of Proceedings:** Any pending legal or formal internal grievances related to this matter shall be withdrawn immediately.

Governing Law:

This agreement shall be governed by the laws of [Insert Jurisdiction].

Signatures:

[Name of Party A]

Date:

[Name of Party B]

Date:

[Name of Company Representative/Witness]

Date: