

Proxy Voting Information for Shareholders

Date: [Insert Date]

Dear Shareholder,

We are writing to inform you that you have the right to vote by proxy at the upcoming Annual General Meeting of [Company Name] scheduled for [Meeting Date]. Your participation is important to us, and we want to ensure that your voice is heard.

Proxy Voting Instructions:

1. Review the agenda and items to be voted on, which can be found in the [Proxy Statement/Meeting Materials].
2. Complete the enclosed proxy card, indicating your vote on each item.
3. Return your completed proxy card in the enclosed pre-addressed envelope or submit your vote electronically at [Voting Website].

Please ensure that your proxy is submitted by [Deadline Date] to be counted. If you plan to attend the meeting in person, you may revoke your proxy and vote in person.

Contact Us:

If you have any questions or need assistance with the proxy voting process, please contact us at [Contact Information].

Thank you for your continued support of [Company Name].

Sincerely,

[Your Name]

[Your Title]

[Company Name]

[Company Address]

[Company Phone Number]

[Company Email]