

Proxy Voting Details

Dear [Shareholder's Name],

We are pleased to inform you that the Annual General Meeting (AGM) of [Company Name] will be held on [Date] at [Time].

If you are unable to attend the meeting in person, you may appoint a proxy to vote on your behalf. Please find the details for proxy voting below:

Proxy Details

- **Proxy Appointment Deadline:** [Deadline Date]
- **Proxy Form Submission:** Please submit your completed proxy form to the company's registered office or via email to [Email Address].
- **Proxy Form Download Link:** [Link to Proxy Form]

Voting Items

The agenda for the AGM includes:

1. [Voting Item 1]
2. [Voting Item 2]
3. [Voting Item 3]

Thank you for your continued support.

Sincerely,
[Your Name]
[Your Position]
[Company Name]