

Shareholder Resolution Proposal Submission

Date: [Insert Date]

[Your Name]

[Your Address]

[City, State, Zip Code]

[Email Address]

[Phone Number]

Board of Directors

[Company Name]

[Company Address]

[City, State, Zip Code]

Dear Members of the Board,

I, [Your Name], a shareholder of [Company Name], holding [Number of Shares] shares, hereby submit a resolution proposal for consideration at the upcoming annual meeting of shareholders.

Proposed Resolution

[Insert Proposed Resolution Here]

Supporting Statement

[Insert Supporting Statement Here]

This proposal aligns with the company's values and objectives and aims to enhance shareholder value. I kindly request that this proposal be included in the agenda for the upcoming meeting.

Thank you for your attention to this matter.

Sincerely,

[Your Signature]

[Your Printed Name]