

Shareholder Rights Agreement

Date: [Insert Date]

To: [Shareholder's Name]

Address: [Shareholder's Address]

Dear [Shareholder's Name],

This letter serves as an agreement between [Company Name] and its shareholders regarding the shareholders' rights and provisions related to their investment in the company, effective as of [Effective Date].

1. Purpose

The purpose of this Shareholder Rights Agreement is to protect the interests of shareholders and ensure fair treatment in the event of changes in control or other significant events affecting the company.

2. Rights of Shareholders

- The right to receive dividends as declared by the Board of Directors.
- The right to vote on matters affecting the company, proportionate to their share ownership.
- The right to receive information regarding company performance and governance.
- The right to participate in meetings and propose resolutions.

3. Term and Termination

This agreement shall remain in effect until terminated by a two-thirds majority vote of the shareholders or as required by law.

4. Governing Law

This agreement shall be governed by and construed in accordance with the laws of [State/Country].

We appreciate your commitment as a shareholder and look forward to working together to advance the interests of the company.

Sincerely,

[Your Name]

[Your Position]

[Company Name]
[Company Address]