

Special Shareholder Meeting Confirmation

Dear [Shareholder's Name],

We are pleased to confirm your attendance at the upcoming Special Shareholder Meeting scheduled for:

Date: [Meeting Date]

Time: [Meeting Time]

Location: [Meeting Location]

During this meeting, we will discuss critical matters impacting our company, including [brief overview of agenda items]. Your participation is highly valued as we navigate these important topics.

Please RSVP by [RSVP Date] if you have not already done so.

Thank you for your continued support and engagement.

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