

Notice of Special Shareholder Meeting

Dear [Shareholder's Name],

We are pleased to inform you that a special meeting of the shareholders of [Company Name] will be held on [Date] at [Time] at [Location]. The purpose of this meeting is to discuss and vote on the following matters:

- [Matter 1 Description]
- [Matter 2 Description]
- [Matter 3 Description]

Your participation is important to us. If you are unable to attend the meeting in person, we encourage you to appoint a proxy to vote on your behalf. Enclosed, you will find a proxy card that you can complete and return to us.

Proxy Voting Instructions:

1. Complete the enclosed proxy card.
2. Sign and date the proxy card.
3. Return the proxy card by [Submission Deadline].

If you have any questions or require further assistance, please do not hesitate to contact us at [Contact Information].

Thank you for your continued support and engagement.

Sincerely,

[Your Name]

[Your Title]

[Company Name]