

Shareholder Consultation on Governance Decisions

Dear [Shareholder's Name],

As a valued shareholder of [Company Name], we wish to inform you about an upcoming consultation regarding key governance decisions that impact our organization.

We are committed to ensuring that our shareholders have a voice in our governance practices. Therefore, we would like to invite you to participate in this consultation process.

Details of the Consultation

Date: [Insert Date]

Time: [Insert Time]

Location: [Insert Location/Virtual Link]

During this meeting, we will discuss the following key governance issues:

- [Governance Issue 1]
- [Governance Issue 2]
- [Governance Issue 3]

Your insights are important to us, and we encourage you to share your thoughts and suggestions. If you are unable to attend, please feel free to submit your comments in writing to [Contact Information].

Thank you for your ongoing support and dedication to [Company Name]. We look forward to your participation.

Sincerely,

[Your Name]
[Your Title]
[Company Name]
[Contact Information]