

Letter of Dissent

[Your Name]

[Your Address]

[City, State, Zip Code]

[Email Address]

[Date]

[Company Name]

[Company Address]

[City, State, Zip Code]

Dear [Board of Directors/Specific Board Member],

I am writing to express my dissent regarding the board resolution passed on [date of the resolution] concerning [brief description of the resolution]. As a shareholder of [number of shares owned] shares in [Company Name], I wish to formally register my opposition.

My reasons for dissenting include:

- [Reason 1]
- [Reason 2]
- [Reason 3]

I believe that this resolution will have negative implications for the company and its shareholders, and I urge the board to reconsider its decision.

Thank you for your attention to this matter. I look forward to your response.

Sincerely,

[Your Signature (if sending a hard copy)]

[Your Printed Name]