

# Settlement Offer Letter

Date: [Insert Date]

[Your Name]

[Your Title]

[Company Name]

[Company Address]

[City, State, Zip Code]

[Shareholder's Name]

[Shareholder's Address]

[City, State, Zip Code]

Dear [Shareholder's Name],

Subject: Settlement Offer Regarding Shareholder Contention

We are writing to you in relation to the ongoing contention regarding [briefly describe the contention, e.g., "the recent decisions made during the annual general meeting"]. We value your investment and commitment to [Company Name] and wish to resolve this matter amicably.

To that end, we propose the following settlement terms:

1. [Detail the first settlement term]
2. [Detail the second settlement term]
3. [Detail the third settlement term]

We believe that this settlement offer is beneficial for all parties involved and promotes a cooperative relationship moving forward. We are open to discussing this offer further and would appreciate your feedback by [insert a response deadline].

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

Sincerely,

[Your Name]

[Your Title]

[Company Name]

[Contact Information]