

Shareholder Resolution Agreement

Date: [Insert Date]

To: [Company Name]

From: [Shareholder Name]

Subject: Resolution of Shareholder Agreement

Dear [Company Board/Ceo],

We, the undersigned shareholders of [Company Name], hereby submit the following resolution for consideration at the upcoming shareholders' meeting:

Resolution:

Resolved, that the shareholders of [Company Name] support the proposal to [insert specific resolution details, e.g., increase dividend payout, approve stock buyback, etc.].

Rationale:

The purpose of this resolution is to [insert brief explanation of rationale]. We believe that this initiative will [insert expected outcome or benefit].

Voting:

All shareholders entitled to vote are encouraged to participate in the voting process on this resolution. We urge you to support this proposal for the benefit of all shareholders.

Thank you for your attention to this matter.

Sincerely,

[Shareholder Name]

[Shareholder Signature]

[Shareholder Address]

Signatures:

[Shareholder 1 Name] - Signature:

[Shareholder 2 Name] - Signature:

[Shareholder 3 Name] - Signature: