

Letter of Demand for Shareholder Approval

Date: [Insert Date]

To: [Shareholder's Name]

[Shareholder's Address]

Dear [Shareholder's Name],

We are writing to formally request your approval regarding proposed policy changes that are critical to the ongoing success and governance of [Company Name]. After careful consideration and analysis, the Board of Directors has recommended the following changes:

- [Briefly outline Policy Change 1]
- [Briefly outline Policy Change 2]
- [Briefly outline Policy Change 3]

These changes are designed to enhance operational efficiency, improve shareholder value, and align with industry best practices. We believe that your support is vital in moving forward with these updates.

We kindly ask you to review the detailed proposals attached to this letter and consider voting in favor of the amendments at the upcoming shareholder meeting scheduled for [Insert Meeting Date]. Your voice matters, and your participation is crucial.

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

Sincerely,

[Your Name]

[Your Title]

[Company Name]

[Contact Information]