

Shareholder Affirmation of Takeover Terms

Date: [Insert Date]

To: [Company Name]

Address: [Company Address]

Dear [Company Board/Specific Person],

As a shareholder of [Company Name], I hereby affirm my acceptance of the terms outlined in the proposed takeover offer made by [Acquiring Company Name] on [Insert Date of Offer].

I understand that the terms of the takeover include:

- Offer Price: [Insert Offer Price]
- Closing Date: [Insert Closing Date]
- Conditions: [List any specific conditions]

I am aware of my rights and responsibilities as a shareholder in this process and affirm my support for the proposed takeover. I believe that this action is in the best interest of all stakeholders involved.

Thank you for your attention to this matter. I look forward to the successful completion of the takeover.

Sincerely,

[Your Name]

[Your Shareholder Number]

[Your Contact Information]