

Extraordinary Shareholder Meeting Reminder

Dear [Shareholder Name],

We would like to remind you of the upcoming Extraordinary Shareholder Meeting scheduled for:

- **Date:** [Insert Date]
- **Time:** [Insert Time]
- **Location:** [Insert Location]

The agenda for the meeting will include the following items:

1. [Agenda Item 1]
2. [Agenda Item 2]
3. [Agenda Item 3]

Your participation is highly valuable as we will be discussing important matters that require your vote.

Please confirm your attendance by [RSVP Date].

Thank you for your continued support.

Sincerely,

[Your Name]
[Your Title]
[Company Name]