

# Shareholder Rights Amendment Proposal

Date: [Insert Date]

To: [Board of Directors/Company Name]

From: [Shareholder Name]

Address: [Shareholder Address]

Subject: Proposal for Amendments to Shareholder Rights

Dear [Board of Directors/Management],

I am writing to propose an amendment to the current shareholder rights policy of [Company Name]. As a shareholder, I believe it is imperative that we enhance the rights and protections of all shareholders to ensure transparency, accountability, and fair treatment.

## Proposed Amendments:

1. **Enhanced Voting Rights:** Implement a one-share, one-vote policy for all shareholders.
2. **Proxy Access:** Allow shareholders owning a certain percentage of shares to nominate directors to the board.
3. **Shareholder Proposals:** Simplify the process for shareholders to submit proposals for consideration during annual meetings.

I believe these amendments will not only strengthen our corporate governance but also align the interests of management with those of the shareholders.

I respectfully request that this proposal be included in the agenda for the upcoming annual meeting. Thank you for considering my recommendations.

Sincerely,

[Shareholder Name]

[Contact Information]