

Form:

Notice of Special Meeting of Shareholders

Description:

A form to be sent to the shareholders notifying them of the date, time and purpose of a special meeting of the shareholders

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS OF
[NAME OF CORPORATION]

NOTICE IS HEREBY GIVEN to all shareholders of [Corporation's Name] that:

1. A special meeting of shareholders has been called by the [Title] of this corporation for the purpose of transacting the following business: [Description of business].
2. The meeting will be held on [Date] at [Time], at [Place].

Date: _____

[Name]

[Secretary] [Assistant Secretary]