

Form:

Waiver of Notice and Consent to Holding Meeting of Shareholders

Description:

A form of waiver, to be signed by the shareholders, consenting to a meeting of the shareholders without notice required by the corporation's bylaws

WAIVER OF NOTICE AND CONSENT TO HOLDING
[ANNUAL] [SPECIAL] MEETING OF SHAREHOLDERS OF
[NAME OF CORPORATION]

The undersigned shareholder(s) of [Corporation's Name], do hereby waive notice and consent to the holding of the [Annual] [Special] Meeting of Shareholders of such corporation on [Date] at [Time], at [Place], and agree that any business transacted at that meeting shall be as valid and legal and of the same force and effect as though said meeting were held after notice duly given.

The business conducted or to be conducted at that meeting includes [describe in general terms proposals to be made at meeting].

Date: _____

[Name]

[Name]

[Name]

[Add signature lines as appropriate.]