

LETTERHEAD OF THE COMPANY

1. BOARD RESOLUTION TO CALL ANNUAL GENERAL MEETING

[Company's Name]

We, being the directors of [Company Name], who are entitled to receive a notice of a meeting of the directors, hereby:

RESOLVE that an Annual General Meeting of the Company shall be convened on the ____ day of [Month], [Year] for the following purposes:

- 1.
- 2.
- 3.

FURTHER RESOLVED that the Secretary be instructed to give notice of the meeting to all the shareholders.

Dated this ____ day of [Month], [Year].

Director's Signature

Director's Signature

Director's Signature