

[OPTION 1 – NOTICE FROM INDIVIDUAL SHAREHOLDER]

The Directors  
[NAME OF COMPANY] Limited  
[COMPANY ADDRESS]

[DATE]

Dear Sirs

[NAME OF COMPANY]

1. I am the holder of [NUMBER] shares of the Company.

of the paid up capital of the Company.

2. Pursuant to the notice of meeting of the Company dated [DATE], I hereby give notice of my intention to exercise my right to elect or remove a Director of the Company.

Company dated [DATE], I hereby give notice of my intention to elect or remove a Director of the Company.

Option 1

the appointment of [NAME] as a Director of the Company and the removal of [NAME] as a Director of the Company from the register of Directors of the Company.

er Director/an Director of the Company's

Option 2

the removal of [NAME] as a Director of the Company from the register of Directors of the Company.

Director/an

Yours faithfully

[NAME OF INDIVIDUAL SHAREHOLDER]



[OPTION 2 – NOTICE FROM CORPORATE SHAREHOLDER]

The Directors  
[NAME OF COMPANY] Limited  
[COMPANY ADDRESS]

[DATE]

Dear Sirs

[NAME OF COMPANY]

1. We are the Company.
2. Pursuant to [DATE], we hereby give notice

issued capital of  
re capital.

Company dated  
, we hereby

*Option A*

the appointment of [NAME OF COMPANY] as a Director. [Enclosed is a copy of the resolution signed by [NAME] and registered in the register of directors.]

Director/an Investor  
Company signed  
directors and

*Option B*

the removal of [NAME OF COMPANY] as a Director.

an Investor

Yours faithfully

\_\_\_\_\_  
Duly authorised  
For and on behalf of

