

[OPTION 1 – REMOVAL ONLY, SINGLE SHAREHOLDER]

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

[DATE]

Dear Sirs

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the Companies

representing at
reby requisition
03 and 312 of

The purpose of

Ordinary

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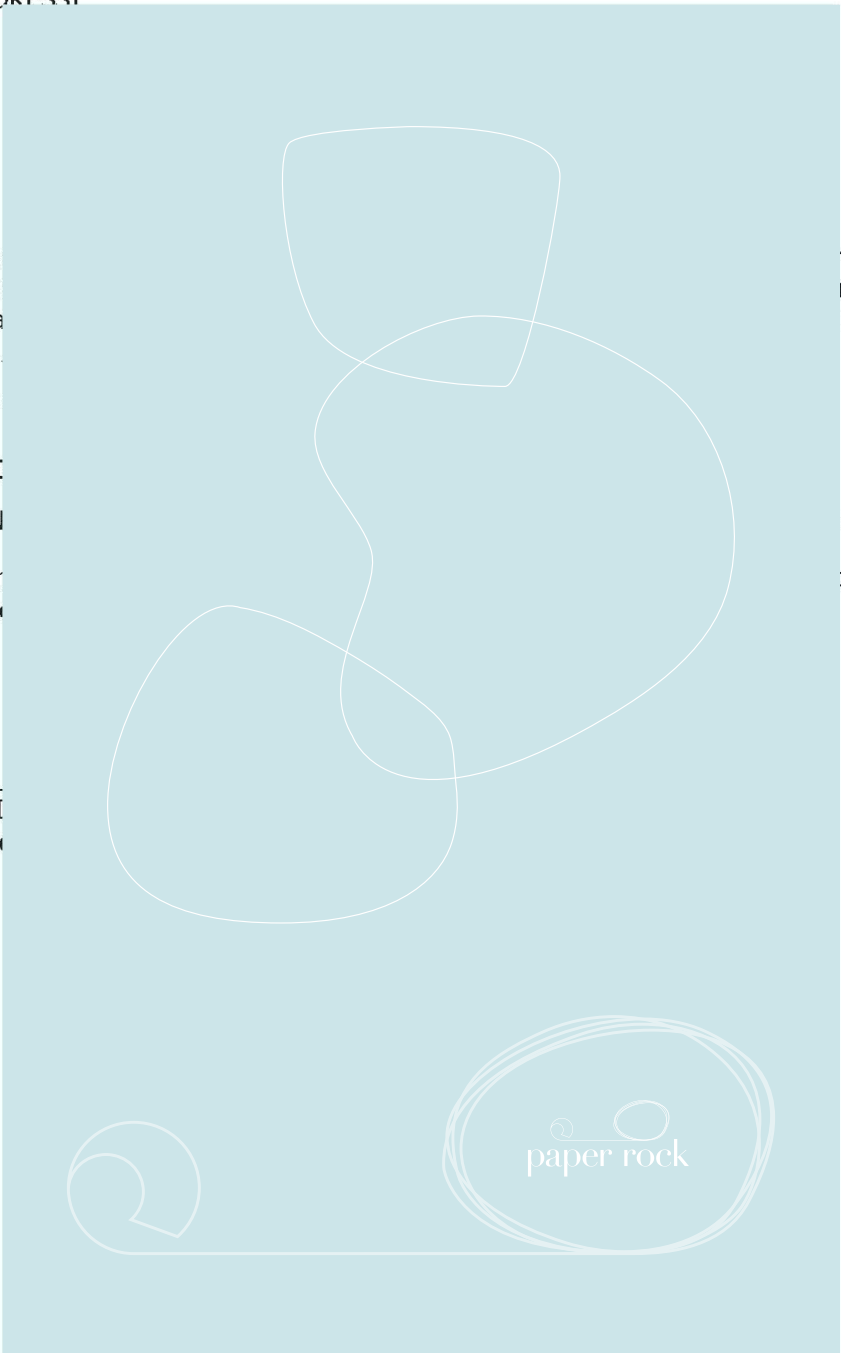
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Yours faithfully

[NAME OF INDIVIDUAL]
[Duly authorised]



[OPTION 2 – REMOVAL ONLY, MULTIPLE SHAREHOLDERS]

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

[DATE]

Dear Sirs

We, being the
representing at
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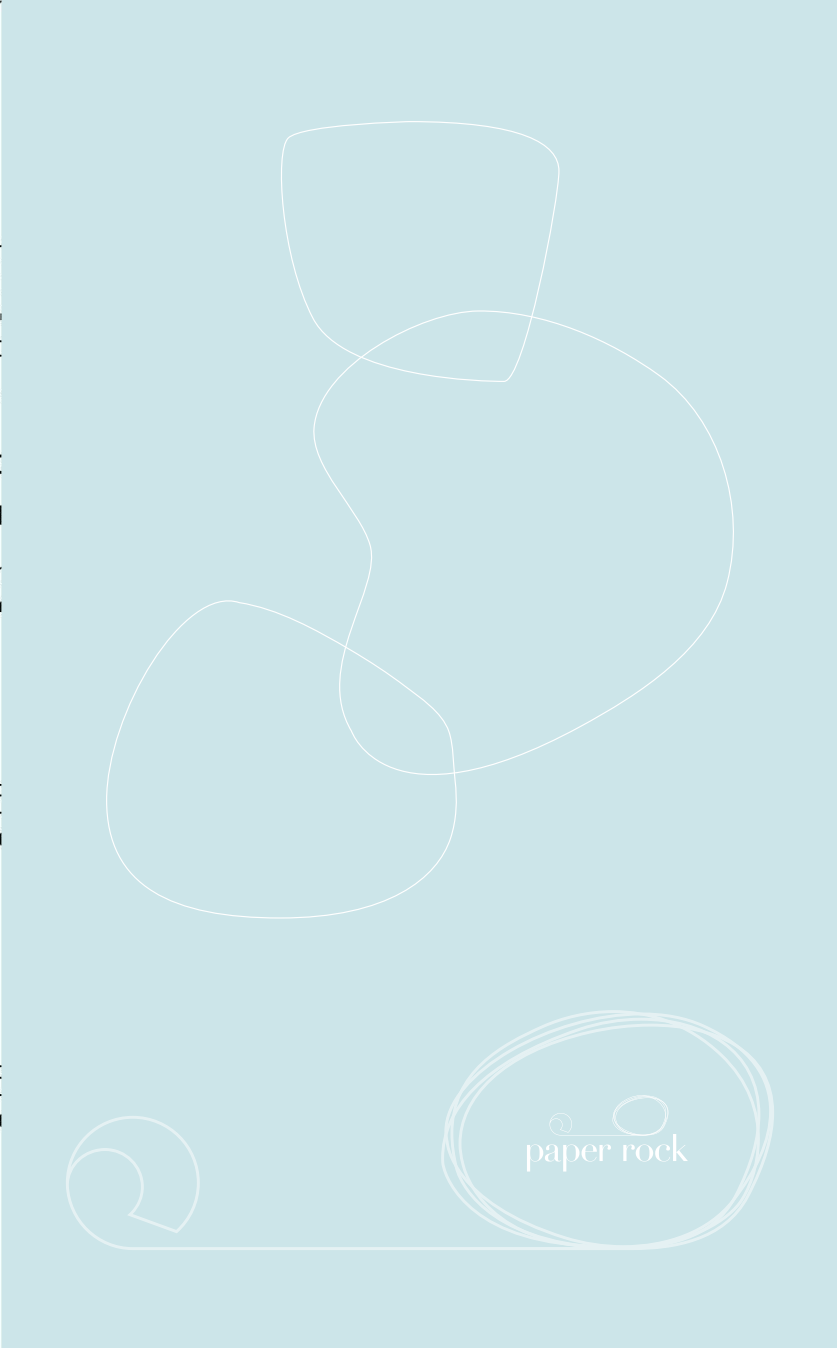
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Yours faithfully

[NAME OF INDI
[Duly authorised

[NAME OF INDI
[Duly authorised



[OPTION 3 – REMOVAL AND APPOINTMENT, MULTIPLE SHAREHOLDERS]

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

[DATE]

Dear Sirs

We, being the
representing at
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Yours faithfully

[NAME OF INDI
[Duly authorise



[OPTION 4 – REMOVAL AND APPOINTMENT, SINGLE SHAREHOLDER]

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

[DATE]

Dear Sirs

I/we, being the
least 5% of the
by giving special
the Companies

representing at
reby requisition
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[I/we hereby endorse
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Yours faithfully

[NAME OF INDIVIDUAL]
[Duly authorised]

