

**REMOVAL AND REPLACEMENT OF A DIRECTOR  
(Shareholders' Resolutions)**

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..... *(Corporate Name)*  
**SHAREHOLDERS' RESOLUTIONS**  
**DATED AS OF .....**

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**REMOVAL AND REPLACEMENT OF A DIRECTOR**

BE IT RESOLVED:

THAT ..... *(name of removed director)* be removed as director of the Corporation, effective immediately;

THAT..... *(name of new director)* be elected director of the Corporation, replacing the director who was removed earlier;

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