

# NOTICE OF ANNUAL SHAREHOLDERS' MEETING

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## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

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..... (Name of Shareholder)  
..... (Address)

**TAKE NOTICE THAT** an annual general meeting of the shareholders of ..... (corporate name) will be held at ..... (time) on ..... (date), at ..... (full address), in ..... (city), for the following purposes:

- (a) to receive and review the annual financial statements of the Corporation as at ..... (date);

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