

NOTICE OF ANNUAL SHAREHOLDERS' MEETING

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

..... (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 of (date);

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