

**WAIVER OF NOTICE OF SPECIAL MEETING OF SHAREHOLDERS OF:**

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We, the undersigned, being all the shareholders of the named corporation, consent and agree that the special meeting of the shareholders be held

on \_\_\_\_\_

at \_\_\_\_\_ time

at \_\_\_\_\_ location

We do hereby waive all notice whatsoever of a meeting.

We do further consent and agree that any and all business may be transacted at the meeting as any Shareholder presents. Any business transacted at the meeting, shall be as valid and legal and of the same force and effect as if the meeting were held after a notice.

\_\_\_\_\_  
Shareholder signature

\_\_\_\_\_  
Printed name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shareholder signature

\_\_\_\_\_  
Printed name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shareholder signature

\_\_\_\_\_  
Printed name

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Date

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Shareholder signature

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Printed name

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Date

\_\_\_\_\_  
Shareholder signature

\_\_\_\_\_  
Printed name

\_\_\_\_\_  
Date