

Notice of special resolution

Yukon registry number: _____

The Board of Directors of _____ gives notice of the following special resolution(s).

The special resolution(s) will be voted on at

_____ held at _____ on _____,
_____, _____ at _____
_____. Voting members are invited to attend and vote.

Notice signed on _____, _____, _____.

Signed, _____

_____.

“Resolved as a special resolution that...