## ("Company")

## **Notice of meeting of Directors**

| A meeting of the Directors of the Company will be held at:          |
|---|
| Date:   |
| Time:   |
| Place:  |
|   |
| Business  |
| To consider and, if thought fit, to pass the following resolutions: |
| As Ordinary Resolutions:  |
| that  |
| As Special Resolutions:   |
| That  |
|   |
|   |
|   |
| Director  |
|   |
|   |
| Date:   |