

Demand for a Shareholders Meeting

The undersigned, being the holders of _____ % of _____ stock of _____, herewith demand that a general shareholders meeting be held as is provided by the corporate charter and bylaws of _____.

We wish the meeting to address the following issues and other such matters that may come up at the meeting: _____.

_____ By the Shareholders

Dated: _____

Demand for a Shareholders Meeting Review List

This review list is provided to inform you about this document in question and assist you in its preparation. This is a powerful tool to use with entrenched management. The act of sending it can lead to productive results that may, at least temporarily, put off the need for a meeting.

1. Make multiple copies. Serve a copy on an officer of the corporation by hand, much like service in litigation. Send copies to the other signing shareholders.