**Shareholders’ Special Resolution – Amendment to Constitution**

**SHAREHOLDERS’ SPECIAL RESOLUTION**

That the new Constitution in the form attached to this resolution[[1]](#footnote-1) be approved and adopted as the Constitution of the Company in substitution for and to the entire exclusion of the existing Constitution.

**OR**

**Deletion of unwanted Articles**

That **[**paragraph(s) << >>**]**of the Company’s Constitution be deleted **[**and replaced with << insert replacement wording >>**]**

**OR**

**Amending Articles**

That the Company’s Constitution be amended by << insert amendments >>

1. The notice of the shareholders’ meeting should state that the new and existing constitution is available for inspection at the offices of the company on any weekday from the date of the notice to the date of the general meeting. [↑](#footnote-ref-1)