

# Shareholder Consent Form for Merger

**Company Name:**

Enter company name

**Shareholder Name:**

Enter shareholder name

**Address:**

Enter address

**Number of Shares Held:**

Enter number

**Date:**

## Consent to Merger

I, the undersigned shareholder of the above-named company, hereby consent to the approval and adoption of the Agreement and Plan of Merger as presented to the shareholders and agree to the consummation of the merger in accordance with its terms.

By signing below, I acknowledge that I have received sufficient information regarding the proposed merger and approve the merger of the company pursuant to applicable laws and the company's articles of incorporation and bylaws.

I consent to the merger as described above.

## Additional Comments (Optional)

Enter any comments or instructions

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**Signature of Shareholder**

**Date**