

# Director Election Procedure Shareholder Resolution Sample

## Background

The following is a sample shareholder resolution for the election of directors to the Board of Directors of the Company, in accordance with the Company's Articles of Association and applicable laws and regulations.

## Director Election Procedure

- Notice of the shareholder meeting is given in accordance with the Company's governing documents.
- Shareholders are provided with information regarding director nominees prior to the meeting.
- Nominees are considered and discussed during the meeting.
- Election is conducted either by show of hands or ballot, as applicable.
- Directors receiving the highest number of votes are elected.

## Sample Shareholder Resolution

**RESOLVED:** That the following individuals be elected to serve as directors of the Company until the next annual general meeting or until their successors are duly elected and qualified:

- [Name of Nominee 1]
- [Name of Nominee 2]
- [Name of Nominee 3]

FURTHER RESOLVED that the Board of Directors is hereby authorized to take such actions and execute such documents as may be necessary to give effect to this resolution.

Date: \_\_\_\_\_

\_\_\_\_\_  
Shareholder Signature

\_\_\_\_\_  
Print Name