

Political Contribution Transparency Shareholder Resolution Sample

Whereas: Corporate political contributions and expenditures can expose our company to reputational and business risks, and shareholders therefore seek greater transparency regarding how company funds are used for political purposes.

Resolved: Shareholders request that [Company Name]'s Board of Directors annually disclose the company's:

- Policies and procedures for making political contributions and expenditures (direct or indirect) with corporate funds;
- Monetary and non-monetary contributions and expenditures, including those made through trade associations and other tax-exempt organizations;
- Recipients and amounts of each political contribution or expenditure made during the year;
- Management's and the Board's roles in reviewing, approving, and overseeing such contributions or expenditures.

This report should be made available on the company's website within one hundred twenty (120) days after the end of each fiscal year and should cover all contributions and expenditures made during the prior year. The report should be updated annually and omits confidential or commercially sensitive information only as strictly necessary.

Supporting Statement

Transparency and accountability in corporate political spending are in the best interests of shareholders. This disclosure would allow shareholders to better assess the risks and benefits associated with the company's political activities.

[Shareholder Name]

[Date]