

**WAIVER OF NOTICE OF THE SPECIAL MEETING**  
**OF**

\_\_\_\_\_

The undersigned, being all of the directors of \_\_\_\_\_,  
consent that the special meeting be held at \_\_\_\_\_  
on \_\_\_\_\_ , \_\_\_\_\_ , \_\_\_\_\_ .m. We waive further notice of the  
meeting.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_