**Notice of Extraordinary General Meeting**

**Add social business name Add company number**

Sample Notice of EGM



Notice is hereby given that an Extraordinary General Meeting of add social business name shall be held on day / date / month / year add date at add venue or online via Zoom / Lifesize

/ Teams choose as applicable, at add time for the purposes of considering and, if thought fit, passing the attached Special Resolution.

By order of the Board Signature

Company Secretary Date