# Request by members for directors of [CORPORATION NAME] to call a general meeting

The members signing this document request that the directors of [CORPORATION NAME] call and arrange to hold a general meeting of the corporation to consider the resolutions listed below. The members signing this document nominate [FULL NAME] to be the contact member for this request.

**Proposed resolution 1:** That, under rule [x] of the corporation’s rule book, [FULL NAME] be removed as a director of [CORPORATION NAME].

**Proposed resolution 2:** That, if resolution 1 is passed, that an election be held to appoint [FULL NAME] as a director.

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| --- | --- | --- | --- | --- |
|  | Member’s signature | Member’s name | Member’s address | Date |
| 1. |  |  |  |  |
| 2. |  |  |  |  |
| 3. |  |  |  |  |
| 4. |  |  |  |  |
| 5. |  |  |  |  |

If the written request to the directors is longer than one page, repeat the request on each page of the document where the members are signing, to show they understood the resolutions they are proposing. Always remember to number each page of the request.