

## COMPANIES ACT OF MONTSERRAT

## MANAGEMENT PROXY CIRCULAR

## FORM 11

## INSTRUCTIONS

*Format:*

Documents required to be sent to the Registrar pursuant to the Act must conform to regulations 22 to 26 of the Regulations under the Act.

*Item 1:*

Set out the full legal name of the company and, except where number has not been assigned, state the company number.

*Item 2:*

State full particulars of the meeting including the date, place and time.

*Item 3:*

Set out the solicitation being made by the management of the company.

*Item 4:*

Any director's statement submitted pursuant to section 73(2) shall, unless it is included in or attached to a management proxy circular, be sent to every shareholder entitled to receive notice of the meeting and to the Registrar: section 73(3).

*Item 5:*

Any auditor's statement submitted pursuant to section 170 shall, unless it is included in or attached to management proxy circular, be sent to every shareholder entitled to receive notice of the meeting and to the Registrar: section 170(2).

*Item 6:*

Any proposal submitted by a shareholder pursuant to section 113 and any statement pursuant to section 114(2), must be set out in the management proxy circular or attached thereto.

*Signature:*

A director or authorised officer of the company shall sign the circular.

---

**FORM 11**

*(Section 141)*

**COMPANIES ACT OF MONTSERRAT**

**MANAGEMENT PROXY CIRCULAR**

1.	Name of Company	Company No.
2.	Particulars of Meeting	
3.	Solicitation	
4.	Any director's statement submitted pursuant to section 73(2)	
5.	Any auditor's statement submitted pursuant to section 170(1)	
6.	Any shareholder's proposal and/or statement submitted pursuant to section 113(a) and 114(2)	

Date	Signature	Title