



NATIONAL INVESTMENT BOARD (NIB)
 DIRECTORATE OF CORPORATE AFFAIRS
 AND BUSINESS FACILITATION
 THE COMPANIES ACT NO. 5 OF 2009
**EXTENSION OF TIME WITHIN WHICH TO HOLD
 AN ANNUAL GENERAL MEETING**



NAME OF COMPANY AS PER INCORPORATION	
COMPANY NO	
REGISTERED ADDRESS	
TELEPHONE NO	
EMAIL	

Notice is hereby given that the above-named company is requesting an extension of the time within which to hold its annual general meeting

DETAILS

1st Director

2nd Director/ Secretary

NAME OF DIRECTOR		
TELEPHONE NO		
ADDRESS		
SIGNATURE		
EMAIL		

Submitted / Filed

DAY		MONTH		YEAR	
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Applicable fees shall/has been paid by: Mobile Money ☐ Bank Transfer ☐

Presenter Details if different from director/secretary

Name	
Address	
Telephone	
Email	
Signature	

Date of last annual general meeting