**WAIVER OF NOTICE**

**ORGANISATION INCORPORATORS’ MEETING**

**[NAME OF YOUR COMPANY]**

WE, THE UNDERSIGNED, being all the incorporators of the company above named, organised under the laws of the [STATE/PROVINCE] of [COUNTRY], DO HEREBY WAIVE NOTICE of the time, place and purpose of the organisation incorporators meeting, and do fix the [DAY]th day of [MONTH], [YEAR] at [TIME], at [PLACE]

As to the notice of this meeting, we waive all the requirements of the statutes of [STATE/PROVINCE] and do consent to the transaction of such business as may come before the meeting.

Dated: [DATE]

[DIRECTOR 1]

[DIRECTOR 2]

[DIRECTOR 3]