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"I declare the Resolution carried."

"The next item is the re-appointment of the auditors, Messrs << Name of auditors >> and the fixing of their remuneration. I can report that the auditors have signified their willingness to continue in office."

"I would like to propose the third Resolution for the re-appointment of Messrs << Name of auditors >> as auditors and to authorise the directors to fix the auditors' remuneration."

"Please may I call upon << Name >> to second the Resolution for the members of the Company."

<< Name >> says:

"I second the Resolution."

The Chairman says:

"I now put the third Resolution to the members of the Company."

"Those in favour?"

"Those against?"

"I declare the third Resolution carried."

The Chairman says:

"The ordinary business of the meeting having now been completed, I declare the meeting concluded and thank you all for attending. The meeting is now closed."

AND NG
to >
on << am/pm

CHAIRMENTS