

[Company Letterhead / Logo]

[Date]

[Shareholder Name]

[Address Line 1]

[Address Line 2]

[City, State, Zip Code]

**RE: Notice of Modification to the Dividend Reinvestment Plan (DRIP)**

Dear Shareholder,

This letter serves as formal notification regarding specific modifications to the [Company Name] Dividend Reinvestment Plan (the "Plan"), effective as of [Effective Date].

As part of our commitment to maintaining an efficient investment program, the Board of Directors has approved the following changes to the Plan terms:

- **[Modification 1]:** [e.g., Change in discount rate from 2% to 0%]
- **[Modification 2]:** [e.g., Adjustment of minimum/maximum optional cash investment limits]
- **[Modification 3]:** [e.g., Update to transaction fees or administrative costs]

These updates are intended to [briefly state reason, e.g., align the Plan with current market practices]. A revised copy of the Plan Prospectus/Terms and Conditions is enclosed with this letter for your detailed review.

**Action Required:**

If you wish to continue your participation in the Plan under these updated terms, no action is required on your part. Your current enrollment elections will remain in effect. If you find these modifications unacceptable, you have the right to terminate your participation in the Plan at any time by providing written notice to our Transfer Agent.

Should you have any questions regarding these changes, please contact [Department/Transfer Agent Name] at [Phone Number] or visit our website at [Website URL].

Thank you for your continued investment in [Company Name].

Sincerely,

[Authorized Signature]

[Name]

[Title]

Enclosure: Updated Plan Terms and Conditions