

Date: [Insert Date]

To: The Shareholders of [Insert Corporation Name]

Subject: Letter of Representation - Proposed Joint Venture Agreement

Dear Shareholders,

This letter serves to formally represent the interests and the strategic position of [Insert Your Company Name/Entity Name] in connection with the proposed Joint Venture Agreement (the "Agreement") with [Insert Partner Company Name].

1. Purpose of the Joint Venture

The primary objective of this collaboration is to combine the resources, technical expertise, and market presence of both entities to [Insert brief description of project goal, e.g., develop new technology / expand into international markets].

2. Terms of Representation

We confirm that we have reviewed the terms of the Agreement and represent that:

- All information provided to the shareholders regarding our financial standing and operational capacity is accurate.
- We possess the legal authority to enter into this partnership.
- Our interests are aligned with the long-term value creation for the corporation and its shareholders.

3. Commitment to Shareholders

We understand our fiduciary responsibilities and are committed to maintaining transparency throughout the duration of this venture. We believe this partnership will provide [Insert benefit, e.g., increased revenue streams / reduced operational costs] for [Insert Corporation Name].

4. Governing Law

This representation is governed by the laws of [Insert Jurisdiction].

Should you require further clarification or documentation regarding our participation in this Joint Venture, please contact [Insert Contact Person] at [Insert Email/Phone Number].

Sincerely,

[Signature]

[Printed Name]

[Title]

[Company Name]