CONSENT FORM

_____

(insert proposed company name)

I hereby consent to act as the following:

- ☐ Director
- ☐ Secretary
- ☐ Shareholder

in the abovenamed company and provide the following information:

Full Name: ……..

Address: ……..

……..

……..

Date of Birth: ……..

Place of Birth: ……..

Occupation: ……..

Share Allotment Details *(if applicable)***:**

Number of Shares: ……..

Type of Shares: ……..

Amount Paid per Share: ……..

I hereby agree to be bound by the Constitution of the company.

Dated this day of 20 .

…….

Signature

(Please retain this original signed consent form and place in the company register)