

## CONSENT TO ACT AS PUBLIC OFFICER

To: **The Directors**

.....  
[Proposed company name]

I hereby notify my consent to act as Public Officer of the Company. The following is to be tabled at the next meeting of Directors:

Full Name: .....

Former Name:.....

Residential Address:.....

Date of Birth:.....

Place of Birth:.....

Signed: .....

Dated: .....

