

Letter of Consent Nomination for Directors

(Mr./Mrs./Miss)

Age Year Nationality Current Position

Company Name

Company Address

Tel..... Fax Mobile Phone

E-mail Address

Home Address

I give consent to (Mr./Mrs./Miss)

amount of shareholding shares proposed me for the nomination as the company's director and I warrant that my qualification are completed to the requirement and all information and supplementary documents are true and complete.

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(Candidate's Signature)

Date Month..... Year.....