

No. of Company

THE COMPANIES ACT

Consent to Act As Director of a Company

Pursuant to Section 190 (1) (a)

Name of Company:

To the Registrar of Companies:

We the undersigned, hereby testify our consent to act as directors of

_____Public Limited Company
pursuant to Section 190(1) (a) of the Companies Act.

Name

Address

Signature

Dated the day of 20

Presented by:-