

The Registrar of Foundations
Companies House Gibraltar
1st Floor
The Arcade
30-38 Main Street
P O Box 848
Gibraltar

Dear Sirs,

Re: _____ **Foundation**

I/We¹ _____ of

² **Address**

Building name/number _____

Street _____

Town _____

Region or State _____

Postcode _____

Country _____

Hereby confirm that I/we consent to act Guardian of this Foundation as from the date of establishment.

Yours faithfully,

Signature: _____

Name (in full) : _____

Date : _____

¹ Insert name of Guardian
² Insert address of Guardian