

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/We<sup>1</sup> \_\_\_\_\_ of

<sup>2</sup> **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 specified below.

Yours faithfully,

Signature: \_\_\_\_\_

Name (in full) : \_\_\_\_\_

Date : \_\_\_\_\_

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<sup>1</sup> Insert name of Guardian  
<sup>2</sup> Insert address of Guardian