NEW ZEALAND COMPANIES OFFICE | COMPANIES REGISTER

FORM AA-SC
NOVEMBER 2026

Shareholder consent relating to a director's application to replace their residential address with an alternative address

SECTION 360D(3), COMPANIES ACT 1993

Shareholder's name
Enter your full legal name as it appears on the Application for Alternative Address

I confirm that:

- I reside with the following director, and
- I am a current or proposed shareholder of the company, or companies, named below.

Director's name
Enter the director's full legal name as it appears on the Application for Alternative Address

Company name or names
Enter the name of each company named in the director's application where you are or will be a shareholder. For a proposed company, use the reserved company name.

I consent to the Registrar replacing my residential address as it appears in the share register with the director's alternative address under section 360F of the Companies Act 1993.

NOTE: The Companies Office will continue to hold your residential address as part of its records. In some circumstances, it may still be released following an Official Information Act request.

I acknowledge that:

1. The alternative address will be published on the publicly available New Zealand Companies Register.
2. My residential address will be retained in the Registrar's records.
3. The Official Information Act 1982 continues to apply to my residential address.

Your signature: _____

Date signed: ___ / ___ / ____
DD MM YYYY

MINISTRY OF BUSINESS, INNOVATION & EMPLOYMENT
HĪKINA WHAKATUTUKI

New Zealand Government
Te Kāwanatanga o Aotearoa

NZCO 13348