

'Specimen document'

Authorisation to agent to sign consent of shareholder of proposed company

The Companies Act 1993
(Section 12(1)(d)(ii))

Name of company:

To: [Name of agent]

[name of body corporate]/[name of individual] authorises you to sign in [its]/[my] name and on [its]/[my] behalf a Form 3 *Consent of Shareholder of Proposed Company* in connection with the incorporation of the above-named company.

Dated this day of 20

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