

FORM 3

**CONSENT OF A SHAREHOLDER OR SHAREHOLDERS OF PROPOSED COMPANY
SECTION 28 OF THE COMPANIES ACT, 2013**

[If there is more than one shareholder, attach a separate sheet or sheets with the consent of the additional shareholder or shareholders set out in the prescribed format. If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.]

Name of Proposed Company:.....

Reservation Number/ Proposed Company Number:.....

Shareholder's full legal name:.....

Number of shares..... Class of shares.....

The person named above consents to being a shareholder of the above proposed company and to taking the class and number of shares specified.

Signature:.....

Name of signatory:.....

Shareholder's address details:

IMPORTANT INFORMATION

- Initials of the person's name are not allowed. Full legal names must be provided.
- If the shareholder is a natural person, please give a residential address. If the shareholder is a body corporate, please give the address of its registered office or, if it does not have a registered office, the address of its principal place of business.
- If shares are held jointly by 2 or more persons, the consent of each of those persons must be provided in the prescribed format.
- If this consent form has been signed by an agent, it must be accompanied by the instrument authorizing the agent to sign it.

Completed by:

Signature:.....

Date:.....

Full legal name:.....

Address:.....

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