

(Form: C)

Letter of Consent Nomination for Directors

(Mr./Mrs./Miss)

AgeYear Nationality Current Position

Company Name

Company Address

Tel..... Fax Mobile Phone

E-mail Address

Home Address

I give consent to (Mr./Mrs./Miss)
amount of shareholding shares proposed me for
the nomination as the company's director and I warrant that my qualification are completed
to the requirement and all information and supplementary documents are true and complete.

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(Candidate's Signature)

DateMonth.....Year.....