



(Form: C)

**Letter of Consent Nomination for Directors**

(Mr./Mrs./Miss) .....

Age .....Year 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)

Date .....Month.....Year.....