**Consent to act as a Director of the Company** *[COMMENT: ```json  
[  
 {  
 "section\_summary": "Director Consent Declaration",  
 "issue": "The provided clause lacks specific details regarding the director's criminal record and financial history. While it mentions not being disqualified, bankrupt, or convicted of an offence, it doesn't specify the required level of detail or timeframe for these checks. The declaration needs to explicitly cover all aspects of the 'fit and proper person' test as per ADGM regulations. The absence of information on potential conflicts of interest is also a significant omission.",  
 "reference": "ADGM Companies Regulations (Specific regulation number would need to be provided based on the exact version of the regulations in force, usually specifying requirements for director appointments and the 'fit and proper person' test).",  
 "severity": "High"  
 },  
 {  
 "section\_summary": "Missing Information",  
 "issue": "The declaration does not include information relating to any potential conflicts of interest the director may have, which is a crucial aspect of the 'fit and proper person' assessment.",  
 "reference": "ADGM Companies Regulations (Specific regulation number would need to be provided based on the exact version of the regulations in force, likely outlining director duties and responsibilities including conflict of interest disclosure)",  
 "severity": "High"  
 },  
 {  
 "section\_summary": "Unspecified Timeframe",  
 "issue": "The declaration states the director 'has not been' disqualified, bankrupt, etc., but doesn't specify a timeframe (e.g., within the past 5 years, or the entirety of their adult life). This vagueness weakens the declaration's effectiveness and compliance.",  
 "reference": "ADGM Companies Regulations (Specific regulation number would need to be provided based on the exact version of the regulations in force, likely outlining the required duration for background checks).",  
 "severity": "Medium"  
 },   
 {  
 "section\_summary": "Lack of Detail on Criminal Offences",  
 "issue": "The phrase 'convicted of an offence or criminal' is too broad. The declaration should specify the nature and details of any convictions, including whether they were spent or unspent convictions where relevant.",  
 "reference": "ADGM Companies Regulations (Specific regulation number would need to be provided based on the exact version of the regulations in force, likely relating to director suitability and background checks).",  
 "severity": "Medium"  
 }  
]  
```]*

{insert date}

To: The Directors

{insert company name} (the ‘Company’)

Dear Sirs,

In order to assist the Company to make all the necessary confirmations and statements as required under the Companies Regulations in relation to my appointment as a director of the Company, I hereby give notice that I am willing to be appointed to act as a director of the Company and I confirm and declare the following:

That I am not, nor have I been:

* disqualified from acting as a director of a company. There are also no circumstances that I am aware of, under which I could be disqualified;
* prohibited by law from acting as a director of a company;
* an undischarged bankrupt;
* convicted of an offence or criminal; and
* the subject of a composition or arrangement with my creditors from which I have not been discharged.

I confirm that I am a fit and proper person to be a director of the Company.

I will notify the Company promptly of any changes in the information that I have made in this declaration.

Yours faithfully,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[insert director’s name]