

COMPANY REGISTRY

Last Name or Company Name	First Name	Middle Name	Residential or Registered Address	No. & Class of Shares	Beneficially Held (Y/N)	Paid Per Share	Unpaid Per Share
TOTAL							

CONSENT OF OCCUPIER FOR REGISTERED OFFICE

Occupier:

Being the occupier(s) of the following premises:

Consent to the use of this address by the
Fore mentioned company for the purposes of a "Registered Office".

Signed:

Date: