# XXXXXXXXXXX LIMITED

# CONSENT TO SHORT NOTICE

# I, the undersigned being a director of XXXXXXXXXX LIMITED, with right to attend and vote at a board of directors’ meeting of the Company and pursuant to the Article ……… of the Company’s Articles of Association, hereby waive and consent to the issuance of a shorter notice of the …….th Board of Directors’ meeting of the Company to be held on …………………, 2021 at ……… am via video conferencing. The notice and agenda has been provided to me, notwithstanding that I have not received the requisite seven (7) days’ notice for convening such a meeting.

# \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

# Name

# \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

# Signature

# \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

# Date