

For each director:

To:

I, _____ consent to act as a director of

Dated _____ 2021

To be signed by consenting director

For each secretary:

To:

I, _____ consent to act as a secretary of

Dated _____ 2021

To be signed by consenting secretary

For each public officer:

To:

I, _____ consent to act as a public officer of

Dated _____ 2021

To be signed by consenting public officer

For each shareholder:

To:

I, _____ confirm that I have agreed to apply for _____ in
and agree to pay the application fee of _____

Dated _____ 2021

To be signed by consenting shareholder