

Consent to act as Director

Name of Company Private Limited/Limited
Presented by

To,

The Registrar of Companies
Thimphu, Bhutan.

I, the undersigned, having consented to act as director of the
company, Private Limited/limited
and certify that I have not been disqualified to act as a director
under section 79 of the Companies Act of the Kingdom of Bhutan, 2000.

Name and surname in full

and father's name.

Address

Occupation

Date of birth

Nationality

Place :

Dated :

Signature