

IMPORTANT | This document must be either uploaded online at www.companies.govt.nz OR
faxed to 0508 266 736 (0508 CONSENT) or +64 9 913 4213.
Please do not return this document by post.

Consent of shareholder or shareholders of proposed company

Section 12(1) of the Companies Act 1993

Name of proposed company

Name reservation number

Proposed company number

Shareholder's full legal name

Shareholder's address details

Number of shares

Class of shares

The person named above consents to being a shareholder of the above proposed company and to taking the class and number of shares specified.

Signature

.....

Name of signatory

IMPORTANT INFORMATION

- Initials of the person's name are not allowed. Full legal names must be provided.
- If the shareholder is a natural person, please give a residential address. If the shareholder is a body corporate, please give the address of its registered office, or the address of its principal place of business.
- A postal address, private bag address or document exchange address is not permitted for the shareholder's address.
- If shares are held jointly by two or more persons, the consents of each of those persons must be provided in the prescribed format.
- If this consent form has been signed by an agent, it must be accompanied by the instrument authorising the agent to sign it.

Completed by

| |
|----------------|
| Name |
| Postal address |