

CONSENT TO ACT - NON-

We , (the **Directors**), consent to be a director of
(full legal name, including middle names, of the director)

The BVI business Company with the name
(use the preferred company name if new corporation)

This form of consent is given in accordance with section 112 of the BVI Business Companies Act, 2004 (as amended).

DIRECTOR PARTICULARS

Full Legal Name

Former or trading name(s)

Date of formation
(DD/MM/YYYY)

Country of formation/registration

Current registration number

	Principal office address	Registered office address	Address for service of document <input type="checkbox"/> Same as registered office <input type="checkbox"/> Same as principal office address
Address 1	<input type="text"/>	<input type="text"/>	<input type="text"/>
Address 2	<input type="text"/>	<input type="text"/>	<input type="text"/>
City	<input type="text"/>	<input type="text"/>	<input type="text"/>
County/State	<input type="text"/>	<input type="text"/>	<input type="text"/>
Country	<input type="text"/>	<input type="text"/>	<input type="text"/>
Post/Zip code	<input type="text"/>	<input type="text"/>	<input type="text"/>

The Director confirms that the information given above is accurate and may be entered in the register of Directors of such Company.

Signing on behalf of:	<input type="text"/>	Sign here:
Print name	<input type="text"/>	
Date	<input type="text"/>	
Position/Capacity	<input type="text"/>	
<input type="text"/>		

In accordance with the AML legislation and regulations in the British Virgin islands, Ascentium is required to conduct due diligence. Each director will need to complete a compliance questionnaire. Please click here to access the form: [Compliance](#)