

**COMPANIES ACT OF 1994**

**CONSENT TO ACT AS ATTORNEY**

I,

\_\_\_\_\_

Name of Attorney

of \_\_\_\_\_

Business Address

hereby consent to act as attorney for \_\_\_\_\_

pursuant to the Power of Attorney dated the \_\_\_\_\_

filed herewith.

Dated this                      day of    20

WITNESS: Signature .....    Signature of Attorney

Address .....  
.....  
.....  
.....

Occupation .....