

.....Limited

Company No:

...../.....

DIRECTOR'S CONSENT

Know all men, to whom it shall concern, that this be and is hereby the entire form acquiring and obtaining, for official record and all other purposes, the consent to act as Director from the single natural person severally named, and whose particulars are recorded hereunder, to act as Director and have their details entered onto The Register of Directors and Secretaries kept in terms of Sections 187(1), 169(1) and 172 of The Companies Act [Chapter 24:03] of the Republic of Zimbabwe, in respect of a body corporate known as Limited, with particulars, incorporated on the day of, hereinafter "The Company."

I, the natural person, not disqualified in terms of Section 173, whose particulars are entered hereunder, de hereby express my consent to become and act as director of The Company and hereby confirm the details transcribed hereunder as a correct record of my standing:

- 1. Full Name
- 2. ID Number
- 3. Nationality
- 4. Residential Address
-
- 5. Business Address
-
- 6. Particulars of other directorships (Company Names & Countries):
-
-

Notwithstanding the dates of the signatures to this document, either by the Director or their Agent, the appointment will be effective from the statutory date in terms of the Companies Act [Chapter 24:03].

Thus signed by, for and on behalf of(Full Name)

.....(Signature).....(Name & Date thereof)

Done At.....(state place)

Received By **The Company Secretary** on(Signature & date)

NOTE:

- 1. This form does not apply to any other company than the one in respect of which it has been completed.
- 2. Maintenance and custody of this forms remains to and in the name of Clear Horizons (Private) Limited, the Secretaries.
- 3. Attention should be drawn to Section 172(5) in respect of the withdrawal of consent.