

ZANZIBAR
THE COMPANIES ACT NO. 15 OF 2013

THE CONSENT TO ACT AS COMPANY SECRETARY
(Under Regulation 53(3) of the Companies Regulations,2017)

I, (full name),
of
(physical/postal address), hereby give my consent to act as the Company
Secretary of Limited,
a company to be incorporated or incorporated under the Companies Act of the
Laws of Zanzibar.

I do confirm that:

1. I have not been disqualified from acting as a Company Secretary under any applicable law.
2. I meet the legal requirements and qualifications prescribed under the relevant Companies Act and the Companies Regulations.
3. I undertake to discharge my duties and responsibilities as Company Secretary in accordance with the law and the Memorandum and Articles of Association of the Limited.

This consent is given for the purpose of filing with the Registrar of Companies and for all legal intents and purposes related to my appointment.

Signed:

Name:

Date:

National ID/Passport No.:

Signature: