

**IMPORTANT!** This document must be uploaded online OR faxed to 0508 266 736 (0508 CONSENT) or +64 9 913 4213. Please do not return this document by post.

## Consent of shareholder of proposed company

Section 12(1) Companies Act 1993

Name of proposed company

Barcode (for office use)

MG TRUST COMPANY LIMITED

50001448401

Proposed company number

6267147

Shareholder's full legal name Mark OMELNITSKI

Shareholder's address  
Apartment 4  
Grafton House  
Ordnance Wharf  
GI

Number of shares held 100

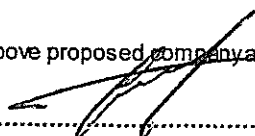
**Shareholder's consent**

I consent to act as shareholder of the above proposed company and to taking the number of shares specified.

Signature

Name of signatory

Date

  
MARK OMELNITSKI  
11. 04. 2017

### IMPORTANT INFORMATION

**Shareholders**

- > A trust, whether expressed, implied or constructive, cannot be entered on the share register. Where, for example, shares are held by a family trust the name of the trustees must be entered individually as members of a share parcel.
- > Initials of the person's name are not allowed. The full legal name must be provided.
- > A postal address, private bag or DX number is not permitted for the shareholder's address.
- > Only one person must complete this form. If the shares are held jointly with others then each shareholder must complete and sign their own form, indicating they own them jointly.
- > 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, if it does not have a registered office, the address of its principal place of business.
- > If this form has been signed by an agent, it must be accompanied by the instrument authorising the agent to sign it. An example where this would be used is when the shareholder is overseas and unable to sign the form when the company is to be incorporated. To obtain more information on this process including a sample authorisation form then visit our website.
- > If this form is signed under power of attorney, the attorney must provide a Certificate of Non-Revocation. To obtain more information on this process then visit our website.

Completed by

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