

CONSENT AND CERTIFICATE OF SECRETARY OF PROPOSED COMPANY

Section 21(1), Companies Act Chapter 42:01

Name of Proposed Company

Name Reservation No:

Important Note: If there is more than one secretary, each of the secretaries should fill in a separate form.

SECRETARY DETAILS

*Secretary's name

*Secretary's address

Profession: (please tick)

- Institute of Chartered Secretaries & Administrators (ICSA)
- Botswana Institute of Chartered Accountants (BICA)
- Legal Practitioner
- Botswana Association of Company Secretaries (BACS)
- Association of Business Consultants of Botswana (ABCB)
- Other *Please specify*

I consent to act as a Secretary of the above proposed company and certify that I am not disqualified from being appointed as a secretary of a company.

Signature

.....

Date

*In the case of a natural person, please give first name(s) followed by surname in BLOCK letters and provide their residential address. In the case of a body corporate, please give the address of its registered office or, if it does not have a registered office, of its principal place of business.

DISQUALIFICATION DETAILS

Please ensure that you are not disqualified from being a secretary for this company before signing this consent form. A person cannot be a secretary of a company if he or she is any of the following:

- a body corporate, except in accordance with section 161(6); or
- an undischarged bankrupt; or
- a person who is the sole director of the company; or
- an auditor of the company.

Completed by:

Postal Address: