

CONSENT AND CERTIFICATE OF DIRECTOR OF AMALGAMATED COMPANY

(Section 226, (f))

Name of Amalgamated Company

UIN

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

DIRECTOR DETAILS

First Name:

Middle Name: (if any)

Last Name:

Residential Address:

I consent to act as a director of the above amalgamated company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signed By:

Signature:

Date

DISQUALIFICATION DETAILS

Please ensure that you are not disqualified from being a director for this company before signing this consent form.

A person cannot be a director of a company if he or she is any of the following:

- under 18 years of age; or
- except with the leave of the court a person whose estate is sequestrated as insolvent or who is an un-rehabilitated insolvent whether in Botswana or elsewhere; or
- a person who is prohibited from being a director or promoter of or being concerned or taking part in the management of a company under sections 500 and 501; or
- except with the leave of the court a person who has been at any time convicted (whether in Botswana or elsewhere) of theft, fraud, forgery or uttering a forged document, or perjury and has been sentenced therefore to serve a term of imprisonment without the option of a fine or to a fine exceeding P5,000; or
- except with the leave of the court a person who has been removed by a competent court from an office of trust on account of misconduct; or
- a person who has been adjudged to be of unsound mind; or
- is not eligible because of requirements contained in the company's constitution (if any).

A person who is not a natural person cannot be a director of a company.

Completed by:

Postal Address: