

SAMPLE LETTER

[Insert name and address or use official letterhead]

Date

CCP Financial Consultants Limited
P.O. Box 681
Road Town, Tortola
British Virgin Islands.

Dear Sirs,

Re: _____

I hereby consent to act as a director of the above-named company and confirm that

- I am over eighteen years of age
- I am not an undischarged bankrupt
- I am not disqualified from being a director by the Memorandum or Articles of Association of the company
- I am not prohibited by any order of the Court from performing the duties of director.

Yours faithfully,

XXXXXXXXXXXXXXXXXX