

**Offshore Company Administration-Mauritius**  
**CONSENT AND CERTIFICATE OF SHAREHOLDER FORM**  
**The Companies Act 2001**

If there is more than one shareholder, please attach a separate sheet or sheets with the consent and certificate of the additional director or directors set out in the prescribed format.			
Name of proposed company			
Full name of shareholder			
Passport No.		Country	
Full address			
Class of Shares	Number of Shares	Amount [Specify Currency]	
I consent to be a shareholder of the above proposed company and to take the class and number of shares specified above.			
Date:		Signature of Shareholder / Agent	
Presented by:			
Name of Registered Agent			
Address			
For Office Use			
Name of Client's Officer			
Date		Signature	

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