

ZIMBABWE

Form No. C.R.12

Section 171 (2) of Act
Section 25 of Regulations

COMPANIES ACT (CHAPTER 24:03)

No. of Company:

CONSENT TO ACT AS DIRECTOR OF A COMPANY

Name of Company:

To the Registrar of Companies,

HARARE

I/We, the undersigned, hereby testify my/our consent to act as directors of LIMITED, pursuant to section 171 (2) (a) of the Companies Act (Chapter 24.03)

*Signature	Address	Description

This..... .., day of..... .., 20.....

Presented for filing by:

* If a director signs by “ his agent authorised in writing”, the authority must be produced and a copy filed.