

Ordinary Resolution

THAT, having given notice in writing to the Company of the appointment of the director(s), << Name(s) of Director(s) >> of the Company with [immediate effect] and in accordance with the memorandum and articles of association of the Company, << Name(s) of Director(s) >>

has/have/his/her/their willingness to act as a director(s) of the Company and to be appointed as [a] director(s) of the Company [with immediate effect] to hold office subject to the terms of the resolution for the time being.

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