

[Print on reverse side of document - Insert Address]

Directors

<< Name of Company >> Limited/

<<Address>>

<<Address>>

<<Date>>

Dear Sirs,

I/We, << Name >> of << Address >> subscribe for << number >> [ordinary] shares of << nominal value >> each [at par] OR [at a price of << amount >> per share], subject to the Articles of association of the Company, and I/we authorise you to add my/our name(s) and address in the register of members in respect of the shares. I/we agree to pay the subscription monies for such shares in full forthwith on demand by way of payment in full of the subscription monies for such shares.

Yours faithfully,

Signed.....

[For and on behalf of] <<Name of