

# *Consent to act as a Director*

## **ABC Limited**

Registered address: 1, Privet Drive, Privet Tower, Wanchai, Hong Kong

Registration number: 1111111

By this Letter I do hereby consent to act as a Director of **ABC Limited** with immediate effect and confirm that I have attained the age of 18 years by the date of this Letter.

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*John Smith*

Dated: 7<sup>th</sup> day of January, 2016