



**IMPORTANT!** This document must be uploaded online OR  
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## Consent of shareholder of proposed company

Section 12(1) Companies Act 1993

Name of proposed company

Barcode (for office use)

VAULT COMPLIANCE SYSTEMS NZ  
LIMITED

50000706522

Proposed company number

4978959

Shareholder's full legal name

Vault Compliance Systems Limited

Shareholder's address

Floor 4, Willow House, Cricket Square  
Grand Cayman KY1-1112  
KY

Number of shares held

500000

I consent to act as shareholder of the above proposed company and to taking the number of shares specified.

Signature

### IMPORTANT INFORMATION

#### Shareholders

- > A trust, whether expressed, implied or constructive, cannot be entered on the share register. Where, for example, shares are held by a family trust the name of the trustees must be entered individually as members of a share parcel.
- > Initials of the person's name are not allowed. The full legal name must be provided.
- > A postal address, private bag or DX number is not permitted for the shareholder's address.
- > Only one person must complete this form. If the shares are held jointly with others then each shareholder must complete and sign their own form, indicating they own them jointly.
- > If the shareholder is a natural person, please give a residential address. If the shareholder is a body corporate, please give the address of its registered office or, if it does not have a registered office, the address of its principal place of business.
- > If this form has been signed by an agent, it must be accompanied by the instrument authorising the agent to sign it. An example where this would be used is when the shareholder is overseas and unable to sign the form when the company is to be incorporated. To obtain more information on this process including a sample authorisation form then visit our website.
- > If this form is signed under power of attorney, the attorney must provide a Certificate of Non-Revocation. To obtain more information on this process then visit our website.

Completed by

Thomas CATERMOLE  
25 Northcote Road  
Northcote  
Christchurch 8052  
NZ