

**IMPORTANT!** Please sign this document and return to the Companies Office by either; scanning and uploading by using the Upload Consent Form function within the Form a Company menu at the Companies Office website or fax it to (09)913-4213. If any of the information is incorrect please access your online application, make the necessary changes and new consent forms will be emailed to you.

Form 2

30012237274

## CONSENT AND CERTIFICATE OF DIRECTOR OF PROPOSED COMPANY

Section 12(1) of the Companies Act 1993

Name of Proposed Company	TORMEX LIMITED	Company Number	<b>1907489</b>
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Director's First Name(s)	Stella	Director's Last Name(s)	PORT-LOUIS
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I consent to be a director of the above proposed company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature	<i>Stella G. Port-Louis</i>
Director's Residential Address	Unit 2077, Anse Aux Pins, Mahe, Seychelles

### DISQUALIFICATION DETAILS

Please ensure that you are not disqualified from being a director of this company before signing this consent form.

A person cannot be a director of a company if he or she is any of the following:

- under 18 years of age; or
- an undischarged bankrupt; or
- prohibited from being a director or promoter of, or being concerned or taking part in the management of, a company under any statutory provisions. This includes (but is not limited to) people who have been convicted of a crime involving dishonesty in the last 5 years or have been prohibited from managing a company by the Registrar of Companies; or
- subject to a property order under section 30 or section 31 of the Protection of Personal and Property Rights Act 1988; or
- not eligible because of requirements contained in the company's constitution (if any).

A person who is not a natural person cannot be a director of a company

For more information refer to sections 151 and 382 to 385 of the Companies Act 1993.

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