

THE CONSENT FORM re A FOUNDATION

Foundation [*letterhead*]: \_\_\_\_\_

**ADMINISTRATORS` CONSENT FORM**

**Date:**

This consent form is being subscribed to by the following administrators of the Foundation  
the "**Foundation**", in terms of Article 29(6) of the Second Schedule to the Civil Code,  
Chapter 16 of the Laws of Malta.

I / we, the undersigned, namely:

1[                    ] [                    ] Identity Card number (                    )  
Address:

2[                    ] [                    ] Identity Card number (                    )  
Address:

3[                    ] [                    ] Identity Card number (                    )  
Address:

4[                    ] [                    ] Identity Card number (                    )  
Address:

5[                    ] [                    ] Identity Card number (                    )  
Address:

6[                    ] [                    ] Identity Card number (                    )  
Address:

HEREBY consent to act as administrator/s of the Foundation.

Signatures:

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

4 \_\_\_\_\_

5 \_\_\_\_\_

6 \_\_\_\_\_