

..... **LIMITED**  
(the "Company")

**Application for Consent to be Continued in a  
Country or Territory Outside the Isle of Man**

**ACCEPTANCE OF APPOINTMENT**

I / We, (name) ..... of (address)  
..... **HEREBY ACCEPT** my/our  
appointment as agent of..... and each of its directors for  
service of process upon the terms stated in the attached copy Irrevocable Undertakings.

Dated this        day of

Signed .....

Position.....