**Consent to act as CEO**

**Details of Person presenting this form: Name**

|  |
| --- |
|  |
|  |
|  |
|  |

**Address**

**Contact No.**

**e-mail**

**Company Registration Number: Company name;**

**CEO:**

|  |  |
| --- | --- |
| Title | Mr/Mrs/Ms/Dasho |
| Surname |  |
| Forename |  |
| CID Number/Passport Number |  |
| Gender |  |
| Address (Place) |  |
| Email & Contact Number |  |

**Date of appointment (D/M/Y);**

|  |  |  |
| --- | --- | --- |
|  |  |  |

I consent to act as CEO of the company named above in compliance to Companies Act of Bhutan, 2016.

* I confirm that:

1. I am not an undischarged insolvent nor have I at any time been declared insolvent by a court;
2. I have not been convicted by a court of a criminal offence;
3. I have not been declared of unsound mind by a court;
4. there are no calls outstanding in respect of shares held by me; and
5. I am not a director of more than three public companies

**Signature with Legal Stamp of A new CEO: Date:**