

AGREEMENT FOR THE PROVISION OF NOMINEE SERVICES

This agreement is made between, _____ date of birth _____

hereinafter known as "the Nominees" and _____

Date of Birth: _____

ID number _____

Acting for and on behalf of the beneficiary owner of _____ hereinafter known as "the Beneficiary owner".

The aforesaid is the beneficiary owner of the existing company _____ with initial registered office at the premises of _____ Belize (hereinafter known as the Company), incorporated in Belize.

- 1) The Beneficiary owner has appointed the Nominee to act as Director of the Company and in this capacity perform all corporate acts and actions as may be authorised by the Beneficiary owner from time to time. It is agreed herewith that the Nominee will act as Director of the Company as specifically instructed by the Beneficiary owner and not on his own account. The Beneficiary owner undertakes to make prompt payment when due of all fees and expenses payable to Nominee in respect of such services which will be agreed from year to year.
- 2) The Beneficiary owner hereby declares and confirms that the Company will not be engaged in any of the following activities: money laundering, receiving the proceeds of drug trafficking, receiving the proceeds of criminal activities, terrorist activities, any other illegal activity, and will not use the Company in any manner whatsoever that may damage the good reputation of the Company and/or representatives (Nominee).
- 3) It is further agreed herewith, that the Nominee has no direct or beneficial interest in the Company.
- 4) The Nominee will only act as requested or notified by the Beneficiary owner upon only written instructions which should be given in conformity with the laws of Republic of Seychelles or any other countries in which the Company is conducting business activities or any other place having jurisdiction over the Company or where such directions are to be carried out or which would arise any liability of Company. Written instructions may be given by Beneficiary owner or any other persons properly authorized by the Beneficiary owner to Nominee by resolution with the signature of the Beneficiary owner and Nominee may act on that on behalf of the Beneficiary owner which undertakes to ratify all steps taken by Nominee in execution of their instructions. The Director of the Company is authorized to act on the signatories of the shareholders without proof of the signatures of

the shareholders and the director shall be discharged from liabilities to the shareholders and the company when acting accordingly

The Beneficiary owner undertakes the responsibility to give any information which will be asked by the Nominee. The Beneficiary owner may transfer signed written resolutions to the Nominee via (please select and sign behind the appropriate):

- a) Courier yes _____
 - b) Fax _____
 - c) Email (scanned copy) yes _____
- 5) The Beneficiary owner hereby declares and confirms that the obligations contained in the present Agreement shall be binding on respective executors, administrators and successors in title.
- 6) This Agreement may be rescinded at any time by the Beneficiary owner. In this case the Nominees shall within five calendar days perform all necessary actions and sign all necessary documents in order to:
- a) appoint the person specified by the Beneficiary owner as the new Director/Secretary of the Company;
 - b) resign himself as the Director/Secretary of the Company
- 7) This Agreement may be rescinded by the Nominees in case that the company fails to comply with clauses 2 above without reasonable excuse the Nominees may take the necessary actions to resign from their posts.

This Agreement shall be governed, construed and exercised in accordance with the laws of Seychelles.

Signed and Agreed by the Beneficiary owner :

[Signature area for Beneficiary owner]

Date

[Date area for Beneficiary owner]

Signed and Agreed by the Nominee:

[Signature area for Nominee]

Date:

[Date area for Nominee]

DIRECTOR