

**APPOINTMENT OF THE FIRST DIRECTOR BY THE SUBSCRIBERS TO
THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF
COMPANY NAME
(*the "Company"*)**

WE, THE UNDERSIGNED, being the subscribers to the Memorandum and Articles of Association of the above Company in accordance with the Company's Articles of Association hereby appoint :-

- Director's name of _____, Malta

to be the first directors of the Company.

Dated this dd.mm.yy

(sgn.)

(sgn.)