CONSENT OF SHAREHOLDER OF AN EXISTING COMPANY

Section 21(1), Companies Act Chapter 42:01

Name of Company: NEXCRESTNEX

Company Number: 81064981639

Important Note: If there is more than one shareholder, each of the shareholders should fill in a separate form.

SHAREHOLDER DETAILS

*Shareholder's name:

*Shareholder's address:

*

Number of shares held:

Are the Shares Jointly Held? Yes / No *Please state Yes or No*

Are you a nominee shareholder? Yes / No *Please state Yes or No*

Are you the beneficial owner? Yes / No *Please state Yes or No*

I consent to being a shareholder in the above company and to taking the number of shares specified.

Signature.....

Date

If the shareholder is a natural person, please give their full name and residential address. If the shareholder is a body corporate, please give full name, the address of its registered office, or the address of its principal place of business.

IMPORTANT INFORMATION

If the shareholder is a company registered outside Switzerland, please attach a Certificate of Incorporation from its home jurisdiction.
If this consent form has been signed by an agent, it must be accompanied by the instrument authorizing the agent to sign it.
Only one person must complete this form. If the shares are held jointly with others then each shareholder must complete and sign their own form, indicating they own them jointly.

Completed by:

Postal Address: