



Nine Consulting Limited

Unit 25, 15 Accent Drive
East Tamaki Heights
Auckland 2016

Dear Sir

Re: _____ (Company Name)

As director of the above company I confirm that I have appointed Nine Consulting Limited as my accountants, and I hereby grant them authority with the Companies Office in respect of filing Annual Returns, updating Directors details and Shareholdings and any other relevant matters relating to my company.

Director's Name: _____

Director's Signature: _____

Date: -----