

## COMPANY ADMINISTRATION SERVICES AGREEMENT

<b>Company name:</b>	<b>Registered number:</b>
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### ANNEX No. 5

#### ACCEPTANCE OF APPOINTMENT OF CONTACT PERSON

I the undersigned ..... do hereby accept my appointment as Contact Person by the beneficial owner according to Annex .....<sup>4</sup>..... On the basis of the present Agreement and of the above mentioned declaration do hereby declare that in the event of the death of the holder of the above beneficial ownership rights in the Company I accept and undertake to notify the administrator of the beneficial owner's property and/or the executor of his will and/or his heirs regarding his beneficial ownership rights in ..... Furthermore, I hereby declare and undertake to inform the Management Company of any change in my details as these are given above. (please note that one copy of the present document should be duly signed by all and each one of the assignees of beneficial rights by the beneficial owner(s))

Place and date: .....

Signature: .....

Name of contact person: .....

Passport number: .....

Place and date: .....

Signature: .....

Name of contact person: .....

Passport number: .....