

Schedule – II
Consent to act as Director

Name of the Company : Royal Insurance Corporation of Bhutan Limited
Presented By : Shareholders

To,
The Registrar of Companies
Thimphu, Bhutan.

I, undersigned, having consented to act as director of the company, Royal Insurance Corporation of Bhutan Limited and certify that I have not been disqualified to act as a director under section 79 of the Companies Act of the Kingdom of Bhutan,2000.

Name : Mr/Miss/Mrs.

Father's Name :.....

Adress:

Occupatin :
Date of Birth :
Nationality : Bhutanese

Place:

Signature:

Dated: