

FORM 2D



**CONSENT OF SHAREHOLDER OF  
PROPOSED COMPANY**

(Section 21(1))

Name of  
Proposed  
Company

Name Reservation No

*If Applicable*

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 proposed 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 Botswana, 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 authorising 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: