

FORM 1



**REPUBLIC OF NAURU
BENEFICIAL OWNERSHIP ACT 2017**

NOTICE OF APPOINTMENT

[Section 8(1); Regulation 4(1)(a)]

<p>PART 1 — DETAILS OF NOMINATING LEGAL ENTITY Name of legal entity:..... Address:..... Telephone:..... Email:..... Name of person notifying appointment:..... Email:..... Telephone:.....</p>
<p>PART 2 — DETAILS OF NOMINATED OFFICER Surname:..... Given names:..... Position:..... Date of appointment: / / 20 Period of appointment: / /20 to / /20 Address:..... Email (if available):.....</p>
<p>PART 3 — CONSENT TO APPOINTMENT BY NOMINATED OFFICER I hereby consent to act as the nominated officer of the above legal entity: Signature:..... Date: / / 20</p>
<p>PART 4 — OFFICIAL PURPOSES ONLY <input type="checkbox"/> Fee paid. Revenue receipt No:..... Name of receiving officer:..... Signature:..... Date: / / 20</p>