

FORM 2



**REPUBLIC OF NAURU
BENEFICIAL OWNERSHIP ACT 2017**

NOTICE OF CHANGE OF NOMINATED OFFICER

[Section 8(3); Regulation 4(1)(b)]

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