

VANUATU INTERNATIONAL COMPANY INCORPORATION / DETAILS FORM

Please complete and return this form, a **Client Certification form, Client Undertaking form and a Client Authority for Representative** (if applicable) with copy(ies) of identification eg, passport(s) for all beneficial owners, directors, shareholders, members, passport(s) and arrange payment of our fees. See How to Pay Law Partners.

1. PROPOSED COMPANY NAME (Please provide three choices)

- (i) _____
- (ii) _____
- (iii) _____

2. FULL DETAILS OF PROPOSED OPERATIONS

3. TYPE OF COMPANY Limited by Shares Limited by Guarantee Limited by Shares & Guarantee ie, Hybrid

4. BENEFICIAL OWNER(S) – attach copy(ies) of passport(s)

- | | |
|--------------------------------------|--------------------------------------|
| (i) Name: _____ | (ii) Name: _____ |
| Address: _____ | Address: _____ |
| Telephone: _____ Fax: _____ | Telephone: _____ Fax: _____ |
| Occupation: _____ % Ownership: _____ | Occupation: _____ % Ownership: _____ |
| E-mail: _____ | E-mail: _____ |

5. SHAREHOLDER(S) / MEMBER(S) Please provide details OR Law Partners requested to provide (see Fee schedule)
 Minimum of one shareholder / member required – please specify whether shareholder or member - attach copy(ies) of passport(s).

- | | |
|---|---|
| (i) Name: _____ | (ii) Name: _____ |
| Address: _____ | Address: _____ |
| Nationality: _____ | Nationality: _____ |
| Telephone: _____ Fax: _____ | Telephone: _____ Fax: _____ |
| Occupation: _____ Member / # of Shares: _____ | Occupation: _____ Member / # of Shares: _____ |
| E-mail: _____ | E-mail: _____ |

Hybrid companies – also complete a Successor Class Member details form

6. DIRECTOR(S) Minimum of one director required (natural person or company allowed) – attach copy(ies) of passport(s).

- | | |
|--|---|
| (i) Name: _____ | (ii) Name: _____ |
| Address: _____ | Address: _____ |
| Nationality: _____ | Nationality: _____ |
| Telephone: _____ Fax: _____ | Telephone: _____ Fax: _____ |
| Occupation: _____ Member/#of Shares: _____ | Occupation: _____ Member / # of Shares: _____ |
| E-mail: _____ | E-mail: _____ |

7. BANK ACCOUNT(S), if applicable

8. Reserve Bank of Vanuatu Customer Due Diligence Guidelines – Read & Acknowledged (refer to website www.lawpartnersvanuatu.com)

Bank: BRED NBV Pacific Private Bank Currency: AUD GBP Euro USD Autre

Other: _____ eg, internet banking if available etc

Bank Signatory(ies) _____ Singularly Jointly

9. SPECIAL INSTRUCTIONS (including contact/ mailing details if different from above)

If we are to discuss company matters and accept instructions from a representative please also complete a Client Authority Representative form.

Registered Agent and Office: Law Partners, Law Partners House, Kumul Highway, Port Vila

INDEMNITY

The undersigned as Beneficial Owner(s) of the company to be formed agree to indemnify the incorporator, Law Partners, (and any of its representatives), the registered agent, Law Partners and any of its partners and employees, from and against all actions, suits proceedings, claims that may be sought against any of these persons or entities by reason of holding any office in the Company, or by acting on recommendations received from the indemnifier. The Beneficial Owner(s) further undertake to pay all fees and out of pocket expenses due to Law Partners in respect of the incorporation and ongoing maintenance of the company.

Signature(s): _____ Date : _____

This is a Law Partners form for internal purposes only. It will not appear on the statutory register.