

**IMPORTANT!** Please sign this document and return to the Companies Office by either; scanning and uploading by using the Upload Consent Form function within the Form a Company menu at the Companies Office website or fax it to (09)913-4213. If any of the information is incorrect, make the necessary changes and new consent forms will be sent to you.

Form 3

30012965544

**CONSENT OF SHAREHOLDER OF PROPOSED COMPANY**

Section 12(1) of the Companies Act 1993

Name of  
Proposed  
Company

PROMIRE CONSULTANTS LIMITED

Company  
Number

1927381

Shareholder's  
Name(s)

1184865 VICAM (AUCKLAND) LIMITED

Number of  
Shares Held

100

I consent to act as shareholder of the above proposed company and to taking the number of shares specified.

Signature


Shareholder's  
Residential  
AddressC/-Gt Group, Level 5, 369 Queen Street  
Auckland**IMPORTANT INFORMATION**Individual Shareholders

- A trust, whether expressed, implied or constructive, cannot be entered on the share register. Where, for example, shares are held by a family trust the name of the trustee must be entered individually as members of a share parcel.
- Initials of the person's name are not allowed. Full names must be provided.
- A postal address, private bag or DX number is not permitted for the shareholders address.
- 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.

Company Shareholders

- The consent form must be signed in accordance with section 180 of the Companies Act 1993. For example, if there are two directors, both must sign however if there is only one director, the director's signature must be witnessed.

Completed by: TAYLOR, Michael  
 Postal Address: GT GROUP LIMITED  
 PO BOX 5033  
 AUCKLAND  
 NEW ZEALAND  
 Telephone: +64 9 3064136

Free phone during business hours: 0508 COMPANIES (0508 266 726) Email: [info@companies.govt.nz](mailto:info@companies.govt.nz)

