

CORPORATE MANAGER CONSENT LETTER

(DATE)

Agreement to act as a Corporate Manager

In the terms of Section 41 and 42 of the Limited Liability Companies Act 2008 of St. Vincent and the Grenadines, I/we, _____ hereby:

1. Agree to act as a Manager for _____ LLC a Limited Liability Company incorporated under the laws of St. Vincent and the Grenadines;
2. Declare that I/we are not in any way disqualified or prohibited from acting as a Manager of _____ LLC.

(NAME)

MANAGER