

**SAMPLE LETTER TO BE SIGNED AND PROVIDED BY EACH DIRECTOR OF THE  
COMPANY**

Date \_\_\_\_\_

To Whom It May Concern

Dear Sirs,

\_\_\_\_\_ (IBC company name)

**Signed Agreement to act as a Director**

Pursuant to sections 86- 87 of the St. Vincent and the Grenadines International Business Companies (Amendment and Consolidation) Act 2007, I hereby:

1. Declare that I am not disqualified to act as director;
2. Give my signed written consent to be appointed as a director of the above captioned company.

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_