

IBC APPLICATION FORM

1. NAME OF COMPANY TO BE REGISTERED:

(Please give an alternative choice)

a) _____

b) _____

Note: Name must end with Inc., Corp., Ltd., S.A., A.S. or A.G. (or full equivalent)

2. MEMORANDUM AND ARTICLES OF ASSOCIATION:

a) Unless specified under (b) below, a standard Memorandum and Articles of Association will be provided which are suitable for most types of business activity. The Company will be incorporated with an authorised share capital of US\$50,000 with one class of share of US\$1.00 par value issuable in either registered or bearer form.

Do you require these standard provisions? Yes No

b) Otherwise, on a separate sheet, please specify any non-standard provisions including currency and amount of authorised share capital, how many classes of shares (including voting, dividend and capital repayment rights), denomination of shares by class - together with details of any restrictions on the issue of shares.

3. PURPOSE OF COMPANY:

Please state purpose for which company will be used: _____

4. SHARE CERTIFICATES:

BOSL will prepare up to five share certificates, which can be issued in either registered or bearer form. If bearer shares are requested, the certificate(s) will be held in Trust by BOSL as Registered Agent. In either case, please state name(s) and address(es) of proposed shareholder(s) and provide a notarised photo ID for each person. Please specify type of shares and, if necessary, use a separate sheet for additional shareholders.

Registered Shares Bearer Shares No Shares

1st Shareholder: _____ 2nd Shareholder: _____

Address: _____ Address: _____

No. of shares: _____ No. of shares: _____

