



ROYAL GOVERNMENT OF BHUTAN
CORPORATE REGULATORY
AUTHORITY OF BHUTAN
THIMPHU : BHUTAN



Consent to act as CEO of a company

Person presenting this form

Name	Phuntsho Wangdi
Address	RADHI, CHAMANG TRASHIGANG , BHUTAN
Telephone	17883358 ,
E-Mail	datamanager.doi@gmail.com

U20190218BHU0525

Company Name

ghj Private Limited

CEO

S.No	Title	Last Name	Forename	Gender (M/F)	Address
1	Mr	Phuntsho	Tshering	Male	KHAR, NAGTSHERI, Pemagatshel, BHUTAN

Date of appointment (DD/MM/YY) 18-02-2019

- I consent to act as CEO of the company named above in compliance to Companies Act of Bhutan, 2016.
- I confirm that:

- (a) I am not an undischarged insolvent nor have I at any time been declared insolvent by a court;
- (b) I have not been convicted by a court of a criminal offence;
- (c) I have not been declared of unsound mind by a court;
- (d) There are no calls outstanding in respect of shares held by me; and
- (e) I am not a CEO of more than one companies

Signature of CEO

