

APPOINTMENT OF RESIDENT AGENT

KNOW ALL MEN BY THESE PRESENTS:

That I, _____ of legal age, single/married to _____
(Name of Foreign Investor)
With residence and postal address at _____ do hereby
appoint, name and constitute _____ of legal age,
(Name of Filipino Resident Agent)
of good moral character and reputation and sound financial standing as my resident
agent and is duly authorized to accept summons and other legal processes for and in my
behalf.

That I, _____ of legal age, a Filipino Citizen residing at
(Name of Resident Agent)
_____ accept this appointment as resident agent.

That in the absence of resident agent and upon cessation of my business in the
Philippines, the Department of Trade & Industry shall receive any summons or legal
processes as if the same is made upon me or my duly authorized agent or representative.

In witness whereof, we have hereunto affixed our signature this ____ day of _____
20__ at _____ Philippines.

Printed Name & Signature of
Resident Agent
TAN: _____

Printed Name & Signature of
Foreign Investor
TAN: _____

Signed in the Presence of:

ACKNOWLEDGMENT

Republic of the Philippines)
Province/City of _____) s.s.

Before me, a Notary Public for and in the Province/City of _____ personally appeared
_____ with Passport No. _____ issued at _____ on
_____, both known to me to be the same persons who executed the foregoing
instrument and they acknowledge to me that the same is their free and voluntary act and deed.

Witness my hand and notarial deed, this ____ day of _____ at
_____, Philippines.

Notary Public

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