

DECLARATION OF COMPANY DIRECTOR

I, the undersigned:

Name: _____

Date of birth: _____

Residence: _____

hereby declare that

- I am allowed to perform legal acts;
- I am not excluded from the performance of member of the statutory body of the company under Sections 63 to 65 of the Corporations Act No. 90/2012 Coll.;
- I comply with all other conditions set out by relevant laws, in particularly by the Corporations Act No. 90/2012 Coll. and the Civil Code No. 89/2012 Coll., in respect of my appointment as the company director and no obstacles exist under current statutory regulations which would exclude my appointment as or the performance of function of the company director.

Dated: _____ By: _____
[certified signature]