Date: [day/month/year]

To: The Registration Authority

Abu Dhabi Global Market

3rd Floor, ADGM Building

Abu Dhabi Global Market Square

Al Maryah Island, Abu Dhabi, UAE

Dear Sir / Madam,

RE: [insert name of the registered entity and registration number] (the “**Entity**”),

I, the undersigned, in my capacity as authorised signatory of [insert name of the CSP/the entity offering the use of its registered office address], having its registered office address at

[Office number]

[Number] Floor

[Name] Tower

Abu Dhabi Global Market Square

Al Maryah Island

Abu Dhabi, UAE

hereby consent for the Entity to use the above-mentioned address as the Entity’s registered office address for the purposes and in the manner required by section 74 of ADGM Companies Regulations 2020.

I, the undersigned, in my capacity as authorised signatory of [insert name of the CSP/the entity offering the use of its registered office address], undertake to inform the ADGM Registration Authority should the use of the registered office address by the Entity be cancelled or come to an end under any other circumstances or by the Entity.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[insert Authorised Signatory’s name]