

**To: ATLANTIC INTERNATIONAL BANK LIMITED
Cor. Freetown Rd./ Cleghorn St.
P.O. Box 481
Belize City, Belize
Central America**

Dear Sir:

I, _____, owner of _____,
(OWNER'S NAME) (NAME OF IBC)
**hereby undertake to notify Atlantic International Bank Limited, prior to transferring
the Bearer Shares in _____ to any other 'person' as**
(NAME OF IBC)
defined under the International Business Companies Act 1990.

Signed _____

Dated _____