

To: **ATLANTIC INTERNATIONAL BANK LIMITED**
1 Belcan Plaza
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 _____