

Sales Department,
305, Triq Ħal Qormi,
Marsa. MTP 1001
Tel. No: (356) 2596 1610



PO BOX SHARING

Date: _____

Individual sharing

I, Mr./Mrs./Ms. _____, holder of ID Card No: _____
declare that _____, holder of ID Card No: _____, can share
the same PO Box No: _____ which is situated at the _____ Post Office and
registered in my name.

Individual sharing with Company/Entity

I, Mr./Mrs./Ms. _____, holder of ID Card No: _____
declare that _____, Company Reg. No: _____, can share the
same PO Box No: _____ which is situated at the _____ Post Office and
registered in my name. The Company will be represented by Mr./Mrs./Ms. _____,
holder of ID Card No: _____.

Company/Entity sharing with Company/Entity

I, Mr./Mrs./Ms. _____, holder of ID Card No: _____ in
representation of _____ bearing Company Reg. No:
_____, declare that _____, Company Reg. No: _____,
can share the same PO Box No: _____ which is situated at the _____ Post
Office and registered in my name. The sharing Company will be represented by Mr./Mrs./Ms.
_____, holder of ID Card No: _____.

I am herewith enclosing the documents as required in the appropriate list overleaf.

Signature of PO Box Holder/s

Name in Block Letters

Signature of authorised person
to act on behalf of the Company

Name in Block Letters

DOCUMENTARY REQUIREMENTS

The following documents are to be presented when applying for the sharing service. These documents relate to the individual/entity being accepted as sharing the PO Box service.

Individual Sharing

- A certified copy of the ID Card of the sharer, back and front.

Companies Sharing

- A certified copy of the ID Card, back and front, of the person authorized to act on behalf of the sharing Company.
- A certified true copy of the original Memorandum and Articles of Association of the sharing Company issued from the Malta Financial Services Authority (MFSA) that must be certified by a practicing lawyer, notary public or accountant.
- A certificate of good standing from the Registry of Companies dated the same day as the application.
- A resolution in writing signed by all the directors of the sharing Company in terms of Regulation 66 of the First Schedule to the Companies Act for the purpose of opening the PO Box and indicating the person authorized to act on behalf of the Company pursuant to such resolution.

Companies Registered Overseas Sharing

- All the documentation needed for Local Registered Companies or equivalent.
- The local representative should also demonstrate his/her consent to the appointment in writing.

Partnerships Sharing

- Latest copy of Partnership Deed/Agreement issued by the MFSA (original MFSA document).
- A certificate of good standing from the Registry of Companies dated the same day as the application or latest a day prior to such.
- A resolution in writing by all the partners in terms of the relevant Article in the Partnership Agreement for the purpose of opening the PO Box and indicating the person authorized to act on behalf of the partnership pursuant to such resolution.
- A certified copy of ID Card, back and front, of the person authorized to act on behalf of the company in this regard.

Sole Trader Sharing

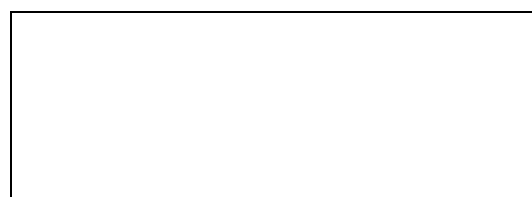
- A certified copy of the Trade Licence Certificate, dated year of application for the PO Box.
- A certified copy of the VAT certificate.
- A certified copy of ID Card, back and front, of the sole trader.

Other Registered Entities Sharing

- A certified copy of the deed of foundation, statute or other constitutive document.
- A resolution in writing by all the legal representatives of the organization/entity for the purpose of opening the PO Box and indicating the person authorized to act on behalf of the entity pursuant to such resolution.
- A certified copy of ID Card, back and front, of the person authorized to act on behalf of the company in this regard.

For Office Use

Account Holder accepting Documentary Requirements



Name of Account Holder in Block Letters

Signature and Personalised Rubber Stamp