**ACCEPTANCE OF ELECTION / APPOINTMENT**

**TO : The Board of Directors**

 **FETA FREIGHT SYSTEMS INTERNATIONAL**

Dear Sirs,

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ hereby confirm that I accept election and appointment to act as a Director of your Company as from . I further confirm that I have read, understand and accept the duties and obligations of a Director as detailed in the FFSI Constitution, and that I believe I have the time available to attend to the affairs of FFSI. I further acknowledge that I shall not either during or after serving any term as a director of FFSI disclose any matter of a confidential nature.

 Yours faithfully,

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

 (Signature)

 Date:

**PARTICULARS**

Full Name :

Residential or

Registered Office Address :

Telephone No. :

eMail Address :

Nationality :

Passport No. :

Date of Birth :