

**Company Name** \_\_\_\_\_

**Company Registration No.** \_\_\_\_\_

I/We \_\_\_\_\_ (*full name and surname*) Director/s or Company Secretary (*delete as necessary*) of the above indicated company, hereby confirm that the official electronic mail address of the company in terms of article 69(1)(d) of the Companies Act (Cap. 386 of the Laws of Malta) is the following:

\_\_\_\_\_

It is being understood that such electronic mail address will be used for communication and notification purposes by the Registrar in terms of the Companies Act and any subsidiary legislation thereto, and it is furthermore being confirmed that all company officers have access to the company's electronic mail address.

Dated \_\_\_\_\_

Signed \_\_\_\_\_

*Director / Company Secretary*