Directorate of Investment and Company Administration

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Form A-3 | Application for incorporation as a company limited by guarantee Section 6, Myanmar Companies Law 2017

Note If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.	For office use only
1. Proposed name of company Note: must have "Limited by Guarantee" or "Ltd Gty" as the last words of its name Proposed name of company in English (required)	
Proposed name of company in Myanmar language (required)	
If the proposed name of company is identical to, or closely resembles, the name of a company used if the other company is in the course of being dissolved and a copy of the dissolving coapplicable.	
2. Upon incorporation the company will be a foreign company: You	No No
A "foreign company" means a company incorporated in the Union in which an ove combination of them) owns or controls, directly or indirectly, an ownership interes	
The applicant is the person or entity applying to register the company and does not need to Full name in English (required) Full name in Myanmar language (optional)	be a shareholder or director of the company.
Nationality N.R.C (Myanmar citizens	/ Passport No. (foreign citizens only)
Nationality N.N.C (Wyaliniai Citizens	/ rassport No. (Ioreign citizens only)
Address for applicant in English Street number and street name	
Unit, level, etc. (if applicable)	
Quarter/City/Township	
State/Region Country	Postcode (optional)
Email address (optional, but an email is required to receive notifications)	

4. Name, address and other information for each director

By signing this Application, the Applicant affirms that the persons named below are the initial directors of the company. The Applicant attests that each person named as a director has consented in writing to act in this capacity.

Notes 1) The company must hold evidence of each director's written consent with the company records.

- 2) At least one director must be ordinarily resident in the Union.
- 3) You <u>must</u> provide the name and address for each director in English. You <u>may</u> also provide the name in Myanmar language.
- 4) If there are more than 3 initial directors please submit additional pages with this Application that contain the required information.
- 5) A copy of each director's national registration card (N.R.C) for Myanmar citizens and passport for foreign citizens <u>must</u> be attached to this Application.

A. First director

Full name in English (requir	red)			
Former name of this person	n, if applicable, in English			
Full name in Myanmar (opt	tional)			
Former name of this person	n, if applicable, in Myanmar	language (optional)		
·	, , , , , , , , , , , , , , , , , , ,	3 3 ,		
Nationality		N.R.C. (for Myanmar citiz	ens) / Passport (for for	eign citizens only)
Other nationalities, if appli	cable			
Business occupation, if any	,			
Gender	Date of birth			
Male Female	/	/		
Usual residential addres Street number an	s for this director in Englis d street name	sh (required)		
Unit, level, etc. (if	annlicable)			
ome, rever, etc. (iii	аррисамсу			
Quarter/City/Tow	nship			
State/Region		Country		Postcode (optional)

B. Second director Full name in English (required) Former name of this person, if applicable, in English Full name in Myanmar (optional) Former name of this person, if applicable, in Myanmar language (optional) Nationality N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only) Other nationalities, if applicable Business occupation, if any Gender Date of birth Male Female Usual residential address for this director in English (required) Street number and street name Unit, level, etc. (if applicable) Quarter/City/Township State/Region Country Postcode (optional) Email address (optional, but an email is required to receive notifications) Phone Number (optional, but a phone number is required to receive notifications)

C. Third director

Full name in English (required)
Former name of this person, if applicable, in English
Full name in Myanmar (optional)
Former name of this person, if applicable, in Myanmar language (optional)
Nationality N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)
Other nationalities, if applicable
Business occupation, if any
Gender Date of birth Male Female / /
Usual residential address for this director in English (required) Street number and street name
Unit, level, etc. (if applicable)
Quarter/City/Township
State/Region Country Postcode (optional)
Email address (optional, but an email is required to receive notifications)
Phone Number (optional, but a phone number is required to receive notifications)

5. Name, address and other information for secretary, if applicable

A company may have a secretary, but this is not required.

By signing this Application, the Applicant affirms that the person named below is the initial secretary of the company.

The Applicant attests that the person named as secretary has consented in writing to act in this capacity.

Note: 1) The company must hold evidence of the secretary's written consent with the company records.

2) A copy of the secretary's national registration card (N.R.C) for Myanmar citizens and passport for foreign citizens <u>must</u> be attached to this Application.

I name in English (required	d)
mer name of this person,	if applicable, in English
I name in Myanmar (optio	onal)
mer name of this person,	if applicable, in Myanmar language (optional)
ationality	N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)
her nationalities, if applica	uble
siness occupation, if any	
	Date of birth
☐ Male ☐ Female	
Unit, level, etc. (if a	
Quarter/City/Towns	ship
State/Region	Country Postcode (optional)
Email address	
Phone Number	
Registered office ac	ddress in English
Street number and s	treet name
Unit, level, etc. (if a	applicable)

State/Decien		Country			Dostanda (an	tional)
State/Region		Country			Postcode (op	otionai)
ddress of princ	ipal place of business	s in the Union	in Fnglish (if i	different to re	egistered (office)
Street number a			in English (ii v		egistereu	
Unit, level, etc.	(if applicable)					
Quarter/City/To	wnship					
State/Region		Country			Postcode (op	tional)
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otal number of sha			pany:			are cupital stro
otal number of sha ne currency in which K or USD)	res of all classes to be iss	apital is to be de	pany: enominated:	o		are cupital stro
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Postcode (optional)

The following are standard share codes that may be used to complete the table above. If the company will have a class of shares that does not appear in this table below please enter the full title of the class in the space provided above.

Share class code	Full title of share class
ORD	Ordinary
Α	Class A shares
В	Class B shares
С	Class C shares
EMP	Employee's shares
MGM	Management shares
RED	Redeemable shares
PRF	Preference shares
REDP	Redeemable-Preference shares

9. Members

<u>Instructions for completing member information</u>

If there is insufficient space please attach additional pages with this Application containing the required information.

By signing this Application, the Applicant attests that each person named as a member has consented in writing to act in this capacity and subscribe for the shares to be allotted to them (if applicable).

A. Members that are natural persons

State/Region

i) First member that is a	natural person				
Full name in English (require	d)				
Full name in Myanmar langu	age (optional)				
	_				
Nationality		N.R.C. (for Myanma	r citizens) / Passport (for	foreign citizens only)	
Other nationalities, if applica	able				
Gender	Date of birth				
Male Female	/	/			
Address in English (requi	red)				
Street number and	street name				
Unit, level, etc. (if a	pplicable)				
	_				
Quarter/City/Town	ship			1	

Country

Shareholding details (if applicable)

Share class code	Full title of class if not listed in the share class code table	Total number of shares	Total amount paid on these shares (if applicable)	Total amount unpaid on these shares (if applicable)
Proposed amount				
Second member to name in English (req	hat is a natural person uired)			
name in Myanmar la	nguage (optional)			
tionality	N.R.C. (for My	/anmar citizens) / I	Passport (for foreign citize	ens only)
er nationalities, if ap	plicable			
nder	Date of birth			
Male Female	/ /			
Address in English (re Street number	equired) and street name			
Unit, level, etc.	(if applicable)			
Quarter/City/Te	ownship			
State/Region	Country		Postcoc	le (optional)
	(if applicable)			
hareholding detail	s (II applicable)			
hareholding details Share class code	Full title of class if not listed in the share class code table	Total number of shares	Total amount paid on these shares (if applicable)	Total amount unpaid on these shares (if applicable)
Share class code	Full title of class if not listed in the share		these shares (if	on these shares (if
	Full title of class if not listed in the share		these shares (if	on these shares (if
	Full title of class if not listed in the share		these shares (if	on these shares (if

B. Members that are corporate entities

ame of company					
egistration number		Jurisdiction of	fincorporation		
ddress in English in hom Street number a	ne jurisdiction (for entities not registere and street name	d in the Union)			
Unit, level, etc.	(if applicable)				
Quarter/City/To	wnship				
State/Region	Count	ry	Postcod	le (optional)	
hareholding details (are Total number	Takal amanak maid an	T +-4-1	
Share class code	hare class code Full title of class if not listed in the share class code table		Total amount paid on these shares (if applicable)		
Proposed amount of	of guarantee				
). Constitution					
e Company must att	ach a copy of its constitution certifie	d by the Applicant to t	his Application.		
the compa	By signing this Applicati ny has attached a true and correct c			ant to this form.	
·		., .	. ,	·	
L. Signed by Appli ertify that the inform	i cant nation in this form and any documen	t attached to this form	are true and correct.		
gnature:					
ull name in English	(required)				

12. Lodged by

Name:		
Address:	Telephone:	
	Email:	
13. Checklist		
15. CHECKIIST		
The following must accompany this application form—		
6 h. A h.		
Any additional pages required to supply the information in	required by this application.	
A copy of the N.R.C (for Myanmar citizens) or passport (for	or foreign citizens) for each director and secretary (if any).	
A copy of the company's constitution certified by the Applicant.		
If the proposed company name is already in use, attach the	he dissolving company's consent to this application.	
The prescribed filing fee.		