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**Company no: [NUMBER]**

**CONSENT**

**relating to**

**[COMPANY NAME]**

(the “**Company**”)

Given on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20[⏺]

We, the undersigned, **HEREBY CONSENT**, for the purposes of the [EXISTING DOCUMENT][[1]](#footnote-1) and for all other purposes whatsoever, to:

1. [LIST ALL MATTERS THAT REQUIRE CONSENT].

This consent shall be governed by English law and the parties to it submit to the exclusive jurisdiction of the courts of England.

*[****CONSENT TO BE SIGNED BY INDIVIDUALS / ENTITIES REQUIRED]***

|  |  |
| --- | --- |
| Signed by **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**for and on behalf of  **[NAME OF ENTITY – EG A COMPANY]** |  |

|  |  |
| --- | --- |
| Signed by **[NAME OF INDIVIDUAL]** |  |

[REPEAT SIGNATURE BLOCKS FOR ALL PARTIES WHO ARE BEING ASKED TO SIGN]

1. This should refer to the existing document (whether that is the investment agreement, shareholders' agreement, subscription and shareholders' agreement or otherwise) where the right to the consent is contained – for example; “the shareholders’ agreement relating to the Company dated [x]”. [↑](#footnote-ref-1)