**SAMPLE OF ACCEPTANCE LETTER OF THE NOMINEE**

**AND ALTERNATE NOMINEE OF THE ONE PERSON CORPORATION**

Date: \_\_\_\_\_\_\_\_\_\_\_\_

To: (Name of single stockholder)

(Name of the One Person Corporation)

(Address of the One Person Corporation)

Dear Mr./Ms. \_\_\_\_\_\_\_\_\_\_\_\_:

I am writing to confirm my acceptance of the offer to be your designated nominee (or alternate nominee), in compliance with the requirement of the Revised Corporation Code of the Philippines for the purpose of registration of your One Person Corporation with the Securities and Exchange Commission.

I have understood the extent and limitations of my authority as nominee (or alternate nominee) in the event that I am called to manage the affairs of the One Person Corporation, as we discussed.

Thank you.

Very truly yours,

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

(Signature and name of nominee or alternate nominee)

TIN: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Note: The nominee and alternate nominee can sign their names in the same letter as acceptance of their nomination.*