

## CONSENT TO ACT AS A DIRECTOR OF THE COMPANY

Date:

To: The Directors

Americana Restaurants International PLC (000007712) (the '**Company**')

Dear Sirs,

In order to assist the Company to make all the necessary confirmations and statements as required under the Companies Regulations in relation to my appointment as a director of the Company, I hereby give notice that I am willing to be appointed to act as a director of the Company and I confirm and declare the following:

That I am not, nor have I been:

- disqualified from acting as a director of a company. There are also no circumstances that I am aware of, under which I could be disqualified;
- prohibited by law from acting as a director of a company;
- an undischarged bankrupt;
- convicted of an offence or criminal; and
- the subject of a composition or arrangement with my creditors from which I have not been discharged.

I also hereby acknowledge my commitment to abide by the provisions of the Companies Law, its implementing regulations, and the Articles of Association of the Company, and I further undertake to exercise the care and diligence of a prudent person in the performance of my duties.

I confirm that I am a fit and proper person to be a director of the Company.

I will notify the Company promptly of any changes in the information that I have made in this declaration.

Yours faithfully,

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[Name and signature]