

Shares Transfer Consent Letter for Family Trust

Date: [Insert Date]

To Whom It May Concern,

Re: Consent for Shares Transfer

We, the undersigned, being the trustees of the [Insert Trust Name] Trust, hereby consent to the transfer of shares held in the name of the trust.

Details of the Transfer:

- **Transferor:** [Insert Name of Transferor]
- **Transferee:** [Insert Name of Transferee]
- **Number of Shares:** [Insert Number of Shares]
- **Company Name:** [Insert Company Name]

We confirm that the above transfer is in accordance with the provisions of the trust deed and is in the best interest of the beneficiaries.

This consent is provided without any pressure or coercion, and we have had the opportunity to seek independent legal advice prior to signing this letter.

Sincerely,

[Trustee Name 1]
[Trustee Signature 1]
[Date]

[Trustee Name 2]
[Trustee Signature 2]
[Date]

Witnessed by:

[Witness Name]
[Witness Signature]
[Date]