

**Aurora Private Equity Limited**  
PO Box 11958  
Westhill  
ABERDEEN AB32 9AA  
email: info@auroraequity.co.uk



---

## MEMBERSHIP APPLICATION FORM

I, Mr/Mrs/Dr/Prof (please insert as appropriate) .....

Full Name .....

apply to become a member of Aurora Private Equity Limited. My contact details are as follows.

Address: .....

..... Postcode: .....

Telephone: .....

Mobile Phone: .....

Email: .....

I acknowledge and accept that this application is irrevocable and that in the event of the Board of Directors of Aurora Private Equity Limited approving my application and subsequent registration as a member of Aurora Private Equity Limited I shall be bound by the terms of Aurora Private Equity Limited's Memorandum and Articles of Association and by the provisions of the Companies Acts so far as they relate to members of companies limited by guarantee. In particular I acknowledge and accept that, should Aurora Private Equity Limited be wound up, I may be liable to contribute to the Company's assets up to a maximum sum of £5 and that such liability may subsist notwithstanding my having ceased to be a member of Aurora Private Equity Limited should commencement of a winding up take place within 12 months of my ceasing to be a member.

I acknowledge that membership of Aurora Private Equity Limited is open only to individuals who meet and continue to meet certain criteria and that the Board of Directors have an overriding discretion to grant or to decline any particular application for membership or to subsequently terminate that membership. Accordingly I acknowledge and accept that I shall have no claim whatsoever against Aurora Private Equity Limited and/or its Board of Directors in the event of this application being declined or my membership being subsequently terminated.

I acknowledge that I have received a copy of the Company's Rules of Membership prior to signing this Application Form, and have read and understood the contents. I further acknowledge that by virtue of my signing this Application Form, I am contractually bound by the Company's Rules.

I attach to this signed Application a declaration that I am either a Certified High Net Worth Individual or Self-Certified Sophisticated Investor for the purposes of The Financial Services and Markets Act 2000 (Financial Promotion) Order 2001 (as amended 2005). I also enclose a signed Confidentiality Agreement and payment for the current annual membership subscription payable to 'Aurora Private Equity Limited'.

Dated this ..... day of ..... 20.....

Signature .....

---

### Aurora Private Equity Limited

Aurora Private Equity Limited is a company limited by guarantee and registered in Scotland (Company No.SC334590) with registered offices at 34 Albyn Place, Aberdeen AB10 1FW.