CONSENT TO JOINT RETAINER

TO : **De Rubeis Chetcuti LLP (the "Firm") Our Solicitor Herein**

FROM : _____ (the "parties")

RE : **Estate Plan** for _____ (the "matter")

We, _____, the undersigned, hereby expressly acknowledge and confirm each of the following:

1. the Firm has been asked to act for each of the undersigned parties in connection with the above-noted matter;

2. the Firm has recommended that each of the undersigned obtain independent legal advice about jointly retaining the Firm in connection with the above-noted matter;

3. since the Firm is (or will be) acting on behalf of each of the undersigned parties in connection with the above-noted matter, the Firm cannot treat any information received from (or on behalf of) either of the undersigned parties as confidential, so far as the other undersigned party is concerned; and

4. in the event a dispute or contentious issue arises between the undersigned parties in respect of the above-noted matter, then the Firm may have to withdraw completely and cease to act for any of the undersigned parties (except for such reasonable efforts to arbitrate, resolve or settle such dispute, with the consent of all disputing parties).

Each of the undersigned parties hereby consents to the Firm acting for him/her in connection with the above-noted matter, on the foregoing basis, and further acknowledges and agrees that although all of the parties are jointly retaining the Firm as hereinbefore provided or contemplated, the precise scope and terms of the Firm's retainer (and corresponding duties) to and in favour of each of the undersigned parties will be more particularly set out (or supplemented) in a separate retainer letter from the Firm.

A photocopy or telefaxed copy of this executed Consent to Joint Retainer may be relied upon by the Firm to the same extent as if it were an original executed version, addressed and delivered specifically to the Firm.

DATED AT _____, this ____day of _____, 2015.

WITNESS }
} _____
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}
} _____
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