

## Declaration/Confirmation of Beneficial Ownership

[<<Insert Company Name and Details>>] (the “**Company**”)

To:

<< insert details of Addressee>>

To the best of our knowledge:

1. We confirm that as at << insert date >> of the registered shareholders of the Company, are as follows:

Name of Shareholder	Number of shares owned	Residing in the Company	Individual/Non-Individual

2. We further confirm that as at << insert date >> details of the natural persons who are the ultimate beneficial owners in the Company (which includes those who exercise control through other means), are as follows:

Name	No of shares owned	% held in the Company	Nationality	Occupation	Address

We confirm that the contents of this Declaration of Beneficial Ownership details stated above are true and correct.

Yours faithfully,

<< insert name of Director/Company

For and on Behalf of: << insert name of Beneficial Owner

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