

Declaration/Confirmation of Beneficial Ownership

To:

<< insert details of Addressee>>

Re:

<< insert Company Name Limited>>

<< insert Company's Registered Address>>

<< insert Company Number>>

(the "**Company**")

[I/We]¹ confirm that as at << insert date>> I/we are the ultimate beneficial owner(s)* of the following shares in the Company:

Name of Beneficial Owner(s): << insert name>>

Number of shares beneficially owned: << insert number of shares>>

Percentage holding in the Company: << insert percentage>>

Name of registered holder(s): << insert name of registered holder of the shares>>²

Date of Birth: << insert beneficial owner's date of birth>>

Nationality: << insert beneficial owner's nationality>>

Occupation: << insert beneficial owner's occupation>>

Address: << insert beneficial owner's address>>

* A beneficial owner is defined as a person who ultimately owns, controls or is entitled to the shares in the Company or who exercises or is entitled to exercise such control through other means.

[I/We] confirm that the contents of this declaration/confirmation and the details stated above are true and correct.

¹ If you hold the same shares or rights in the company, you must work on the basis that you each hold the total number of shares or rights held by all of you as individuals or as a group of people such as a married couple.

² The registered holder may or may not be the same as the beneficial owner. If, in a trust relationship, it is very likely that the registered holder will be different to the ultimate beneficial owner. The registered holder may also have different blocks of its shares and the registered owners need to be included with the specific shares that they relate to.

Yours faithfully,

<< insert name of beneficial owner

S

A

M

P

L

E