

**CLIENT DECLARATION FORM: SELF-DECLARATION BY ULTIMATE BENEFICIAL OWNER**

Date:

To: DENTONS RODYK & DAVIDSON LLP  
80 Raffles Place #33-00  
UOB Plaza 1  
Singapore 048624

Attention: Mr Kenneth Oh

Dear Sirs,

**RE:**

1. I declare that I am the beneficial owner<sup>1</sup> of \*all the / \_\_\_\_\_ shares I \*own in the following company / will own in the following company when it is incorporated, which comprise \_\_\_\_\_% of the total issued share capital of the said company:

**Name of \*company/company to be incorporated:**

- a)
- b)
- c)

Yours faithfully

\_\_\_\_\_  
Name:  
Identification Type / No.:

*\*Please delete as applicable*

<sup>1</sup> A beneficial owner in relation to the company / company to be incorporated ("Company") means:

- (a) An individual who ultimately owns or controls (whether through direct or indirect ownerships or controls) more than 25% of the shares or voting rights of the Company or otherwise exercise control over the management of the Company;
- (b) An individual who has ultimate control or ultimate effective control over, or has execute authority in, the Company; or
- (c) An individual on whose behalf the Company has employed or engaged the services of Dentons Rodyk & Davidson LLP.