

CLIENT DECLARATION FORM: SELF-DECLARATION BY CORPORATE CLIENT

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 am the _____ (*designation*) of _____ (*corporate client*) (the "Client").
2. On behalf of the Client, I declare that
 - (i) the Client is instructing Dentons Rodyk & Davidson LLP in its personal capacity as a principal and not as agent for any other person.
 - (ii) *the Client is the beneficial owner of *all the / _____ shares it *owns in the following company / will own in the following company when it is incorporated, which comprise _____% of the issued share capital of the said company:

***AND / OR**

*the Client is not the beneficial owner of *all the / _____ shares it *owns in the following company / will own in the following company when it is incorporated:

Name of *company/company to be incorporated:

- a)
- b)
- c)

and the individual beneficial owner(s) of these shares *are/will be as follows:

Full Name (including aliases):	Identification document and No.:	No. of shares beneficially owned

Yours faithfully

Name:
Designation:
Identification Type / No.:
For and on behalf of:
*Please delete as applicable