

CORPORATE DIVIDEND DISTRIBUTION

Declaration & Authorization Form

Company Name:

Registration No:

Registered Address:

RESOLUTION & DECLARATION DETAILS

Date of Board Resolution:

Dividend Period Ending:

Type of Dividend: Interim Final Special

DISTRIBUTION SPECIFICATIONS

Class of Shares	Dividend Rate per Share	Total Distribution Amount
Total:		

Record Date:

Payment Date:

FINANCIAL SOLVENCY DECLARATION

The Board of Directors hereby certifies that, in accordance with applicable corporate legislation, the Company, immediately after the dividend distribution, will satisfy the solvency test. Specifically, the assets of the Company will exceed its liabilities, and the Company will be able to pay its debts as they become due in the normal course of business.

Director Signature

Print Name:

Date:

Company Secretary / Director Signature

Print Name:

Date:

