

ANNUAL DIVIDEND DISTRIBUTION DECLARATION FORM

Company Name:

Registration Number:

Registered Office Address:

DECLARATION DETAILS

Date of Board Resolution:

Dividend Period / Financial Year:

Record Date:

Payment Date:

SHAREHOLDER & DISTRIBUTION INFORMATION

Shareholder Details	Payment Breakdown
<b>Name:</b>	Class of Shares: .....
<b>Address:</b>	Number of Shares Held: .....
<b>Tax Identification No:</b>	Dividend Rate per Share: .....
<b>Folio/Account No:</b>	Gross Dividend Payable: .....
	Withholding Tax Amount: .....
	<b>Net Dividend Payable:</b> .....

DECLARATION STATEMENT

We hereby certify that the dividend distribution described above was approved and declared in accordance with the provisions of the Articles of Association of the Company and applicable corporate laws by a resolution of the Board of Directors. It is confirmed that the Company, having made full inquiry into its financial affairs, is satisfied that it meets the required solvency and liquidity requirements immediately following this distribution.

Authorized Signatory 1

Name:  
Title:

Authorized Signatory 2

Name:  
Title: