

Declaration of Interests

To:

I hereby declare that:

- I have no pecuniary or other personal interest, direct or indirect, in any matter that raises or may raise a conflict with my duties with the company.
- I have pecuniary or other personal interest, direct or indirect, in certain matter that raises or may raise a conflict with my duties with the company. The particulars of such matter are stated on a separate sheet.

I also acknowledge that I shall make another declaration to state any change in any matter contained in this declaration within one month after the change occurs and shall provide further information on the particulars contained in this declaration if so required by the company.

Signature _____

Name: _____

Date: _____

Note: Please put a “✓” in the appropriate box and continue on supplementary sheet if necessary