

3.3 Directors' Declaration (only if appointed as a Director)

I understand that my appointment as a company director makes me subject to certain duties and liabilities arising under statute, regulations and common law (collectively, the 'Duties'). I undertake to ensure that I am aware of these Duties prior to my appointment, and to keep my knowledge of these Duties up to date so long as they apply to me.

Good Reputation & Character

I further understand that my appointment as a company director makes me responsible for ensuring that the FSC is notified of any developments which may impact upon my good reputation and character.

In my Individual Questionnaire, I provided answers to questions stated in Section 2.1 of the Individual Questionnaire.

Should, at any time whilst exercising my duties and responsibilities as a company director, any response previously given to these questions change, I shall notify the FSC of such development through resubmission of the relevant question(s) and answer(s), providing additional details where necessary.

This Declaration refers to form IQ.0302A

Dated (same as form IQ.0302A)

Signed

For and on behalf of (name of the applicant);