

WRITTEN DECLARATION OF BENEFICIAL OWNER

(In accordance with 91(3A)(b) of the Mauritius Companies Act 2001)

A: ENTITY DETAILS

- Name of Company/Entity: _____
- File Number: _____
- Registered Office Address: _____

B: BENEFICIAL OWNER PARTICULARS

- Full Legal Name (including former names): _____
- National Identity No / Passport No: _____
- Date of Birth (DD/MM/YYYY): _____
- Nationality / Citizenship*: _____
- Residential Address: _____
- Service Address (if different): _____

C: NATURE OF BENEFICIAL INTEREST

- Ownership Interest (%)*: _____ (e.g., 20% or more)
- Voting Rights (%)*: _____
- Description of Control Structure: *(Provide details if interest is held indirectly through other entities & attach additional sheet if required)*

- Date Interest was Acquired: _____
- Effective Date of Ownership: _____

D: DECLARATION AND UNDERTAKING

I, the undersigned, hereby certify that:

1. The information provided in this declaration is complete, true, and accurate.
2. I am the beneficial owner / ultimate beneficial owner of the company.
3. I undertake to notify the Company of any subsequent change/s to my status or particulars, as Beneficial Owner/Ultimate Beneficial Owner as these occur.
4. I acknowledge that information contained in this declaration will be retained by the Company and may be disclosed to the Registrar of Companies and other regulatory bodies upon request, in compliance with applicable laws and regulations.

Signature: _____

Date: _____