

Quarterly Returns Declaration Form

(to be completed by a Director)

To: Financial Services Authority

I,, the Director for
declare that to the best of my knowledge and belief, the information provided for the Quarterly Returns
for the reporting period is true and correct.

I undertake to promptly advise and disclose to the Financial Services Authority of any material changes to
the submitted information or new information that arises which may affect the affairs of the company.

I understand that pursuant to Section 27(1)(a)(x) of the Financial Services Authority Act, the Authority may
take enforcement action against a licensee if the licensee has provided the Authority with false, inaccurate
or misleading information.

Dated: _____

Signature: _____

Name: _____

