

BEARER SHARE DECLARATION

I, \_\_\_\_\_  
of ( full address) \_\_\_\_\_

Declare that with respect to (Name of the company) \_\_\_\_\_

1. I am the beneficial owner of the below stated amount of issued shares of this Company.
2. I will immediately inform Loyal Bank of any change in the legal or beneficial ownership of the shares in the Corporate Account Applicant Company.
3. This Declaration is made in accordance with the current laws and regulations of St. Vincent and the Grenadines.

At the date of my account opening application the following shares of the Corporate Account Applicant Company are beneficially owned by me:

Percentage of Shares Owned: \_\_\_\_\_%

Registered [ ]                      \* Bearer [ ]

If the company has issued Bearer Shares, I confirm that the original Bearer Share (s) Certificate(s) are lodged with the company's Registered Agent or Approved Custodian. In accordance with Loyal Bank's requirements I agree to re-certify the location and beneficial ownership if asked to do so.

Full Name (In Block Letters): \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

\* please provide notarized copies within 30 days from the account opening date