THE COMPANIES ACT, CH. 81:01 [Section 337C(4)]

DECLARATION BY SHAREHOLDER/FORMER SHAREHOLDER OF CHANGE IN BENEFICIAL INTEREST IN THE SHARES OF A COMPANY

Name of Company		Company No
Presented by		
I,	(Name in Block Letters)	,
of	(Address)	·
(0	Occupation and Nationality)	
do solemnly and sincerely declare as follows:		•
 *I am a person whose name is entered in the holder of (state the number and class(es) of my name/address/occupation/nationality has new particulars). 	of $share(s)$) in the compa	any. With effect from the (state the date)
2. *I ceased to be the holder of a share(s) in (st	tate the name of the cor	npany) on the following dates:
(Number and Class of Shares)	(Date of C	easing to Be a Member of the Company)
3. *My name is no longer/still entered in the number and class(es) of share(s)].	register of members o	f the company *in respect of [state the
4. *The natural person(s)/particulars of the na and/or controlling interest in the said shar	-	
(Given Name(s) and Surname)		(Number and Class of Shares)
(Address)	(Nationality)	(Occupation)
the intermediate holding company, (peneficial ownership and state the name of the che laws of (state the cour	d/or controlling interest in the shares of company), a (state the status of the comntry of *incorporation/*formation), whose
(state the name of the company), a (the laws of (state the country of *inco of (state the name of the company),	peneficial ownership and (state the status of the properation/*formation), we a (state the status of the properation/formation), **	ownership and/or controlling interest in d/or controlling interest in the shares of <i>company</i>) *incorporated/*formed under who is the intermediate holding company the <i>company</i>) incorporated/formed under whose name is entered in the register of
7. *The natural person(s) who ultimatel	ly holds the beneficial (ownership and/or controlling interest in
the said share(s) exercises control of	the shares through othe	er means, namely—
(I	Explain Control through other	r means)

(*Delete if not applicable)

^{(**}Indicate any other intermediate holding companies in the chain of ownership)

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing the same to be true and by virtue of the Statutory Declarations Act, Chapter 7:04.

SWORN TO at		•••••)
••••		•••••	
•••••)
this da	ay of,)
Before me:		•	
Commissioner of	Δffidavita		

NOTE:

- The form of declaration may be modified/adapted to circumstances in which the declarant/non-beneficial owner is a body corporate or in which there is more than one declarant/non-beneficial owner in respect of a particular share.
- Other relevant particulars may be included in the declaration.
- Status means "corporation"/ "limited" or "unlimited liability company".
- The oath may be taken before any person duly authorized according to the laws of Trinidad and Tobago, e.g., Commissioner of Affidavits, Notary Public, etc.
- The Companies Act, Chapter 81:01 (as amended by the Companies (Amendment) Act, 2019) requires the disclosure of beneficial ownership information, (and any changes), with penalties for non-compliance.