

The undersigned hereby declares the following to Equitable Bank in respect of \_\_\_\_\_ (the 'Company'):

**SIGNING OFFICERS**

The following individuals are signing officers of the Company:

Name	Position in Company	Personal Address

**DIRECTORS**

The following are all of the directors of the Company:

Name	Occupation	Personal Address

**SHAREHOLDERS OF THE COMPANY**

The following are the shareholders of the Company who directly or indirectly own or control 25% or more of the Company:

Name	Occupation	%	Personal Address

**LIST OF INDIVIDUALS**

After taking into account the entire organizational structure of the Company, the individual(s) listed below own(s) or control(s), directly or indirectly through any of the entities above, in the aggregate twenty-five percent (25%) or more of the Company:

Name	Personal Address

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**COMPANY'S DECLARATION**

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Name: \_\_\_\_\_ Name: \_\_\_\_\_

Title: \_\_\_\_\_ Title: \_\_\_\_\_

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Signature  
I have the authority to bind the Company

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Signature  
I have the authority to bind the Company

**SOLICITOR'S CERTIFICATE**

The undersigned solicitor certifies as follows:

1. I am the solicitor for the Company;
2. I have reviewed the minute books and other corporate records of the Company and confirm that the information set out above is true and correct as of the date hereof; and
3. I confirm that the beneficial ownership information (being the name and address of all individuals owning/ controlling (directly or indirectly) 25% or more of the entity) contained above is accurate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

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Solicitor's Signature

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Name