



SPC DIRECTOR DECLARATION

Segregated Portfolio Companies (BVI Business Company) Regulations, 2018 *[Regulation 3(4)(c)]*

I declare on behalf of the board of directors of

(Name of Company)

that:

- (i) resolutions of directors have been passed approving the registration of the company as a segregated portfolio company;
- (ii) the company is solvent and the company and each proposed segregated portfolio will, after the assets of the company have been allocated to segregated portfolios, be solvent; and
- (iii) the company has given notice to members of its intention to apply for registration as a segregated portfolio company.

Name of Director:

Signature:

Date: