

## DECLARATION OF DIRECTORS AND BENEFICIAL OWNERS

(You may use this template if your company does not have a current list of directors and beneficial owners or similar document)

### Details of Company

|                          |  |
|--------------------------|--|
| Company Name :           |  |
| Company No.              |  |
| Country of Incorporation |  |

### Details of Director(s)

| Full Name | Date of Birth | Nationality |
|-----------|---------------|-------------|
|           |               |             |
|           |               |             |
|           |               |             |
|           |               |             |
|           |               |             |
|           |               |             |

I declare that the beneficial owner(s), i.e. individual(s) who ultimately own(s) or effectively control(s) the company (regardless of shareholding), and the percentage shares held by the beneficial owners of the Company are as follows:

### Details of Beneficial Owner(s)

| Full Name | Date of Birth | Nationality | % Ownership |
|-----------|---------------|-------------|-------------|
|           |               |             |             |
|           |               |             |             |
|           |               |             |             |
|           |               |             |             |
|           |               |             |             |
|           |               |             |             |

I undertake to keep Titan FX informed should there be any change to the directors or ownership in future.

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**Name & Signature/Stamp & Date**

(To be signed/stamped by a director of the Company)