

Personal Questionnaire for Directors and Individual Shareholders

Each proposed Director/Shareholder (if different) must fill out this form. If insufficient space is provided, please attach a separate sheet of paper.

Name of the Company in connection with which this questionnaire is being completed.	*
Surname:	*
Forename(s):	*
Any previous name(s) by which you have been known:	*
Gender (Male/Female):	*
Are you completing this questionnaire as a Director, Shareholder (UBO) or both?	*
Residential address:	*
Mailing address (if different from residential address):	*
Tel:	*
Occupation:	*
Email:	*
Date of Birth:	*
Place of birth (including town, state and country):	*
Nationality:	*

Have you at any time been charged or convicted of any offence (except a traffic offence)? If so, give full particulars.	*
Have you been subject to an investigation by a judicial, government, professional or other regulatory body? If so, give full particulars.	*
In carrying out your duties will you be acting on the directions or instructions of any other person? If so, give full particulars.	*

CHECKLIST

- | | |
|--|--|
| <input type="checkbox"/> Passport* | <input type="checkbox"/> Bank Statement, Credit Card or Utility Bill
showing <u>residential</u> address (dated within the last 3 months) |
| <input type="checkbox"/> Driver's Licence* | <input type="checkbox"/> Professional Reference
Addressed to 'HSM Corporate Services Ltd.' |
| <input type="checkbox"/> Personal/Character Reference
Addressed to 'HSM Corporate Services Ltd.' | <input type="checkbox"/> Bank Reference
Addressed to 'HSM Corporate Services Ltd.' |
| <input type="checkbox"/> Resume/C.V. | |

*These documents must be certified or notarised. All other documents should be originals.

I, the undersigned, CERTIFY that the above information is complete and correct to the best of my knowledge and belief and I undertake that, as long as I continue to be a director or shareholder I will promptly notify HSM Corporate Services Ltd. on its behalf of any material changes affecting the completeness of the answers to these questions, and I acknowledge that I have read the section entitled **Important Notice** contained on the last page of the Company Formation Application form.

DATE: _____

SIGNED: _____

PRINT NAME: _____