**F O R M O F D E C L A R A T I O N**

I……………………………………………………………of…………………………………………

…………………………… DO SOLEMNLY AND SINCERELY DECLARE:-

1. That I am a Chartered Accountant registered with the Institute of Chartered Accountants of

Jamaica.

2. That my registration with the Institute of Chartered Accountants is current and valid and that I am not under investigation for any breach of the Code of Ethics or any other breach.

3. That I am not an Employee of [insert name of company] with registered address at [insert address of company] and I am not otherwise associated with the Company.

4. That I am familiar with the financial status of the said company because I have reviewed their financials in my capacity as a Chartered Accountant.

5. That I can truthfully state having reviewed the information provided to me, and in my professional capacity as a Chartered Accountant, that the Company has proven that they have issued and paid up capital amounting to or exceeding the sum of [ insert amount here] as at [insert date].

6. That I am not a related person to any of the Directors of the Company, or its affiliates and that I am not a shareholder or a beneficiary in any way of the said Company.

AND I MAKE this solemn declaration, conscientiously believing the same to be true and by virtue of the Voluntary Declarations Law.

………………………………………………. [INSERT FULL NAME]

Declared before me this )

………..day of ………………..) ……………………………………………….

JUSTICE OF THE PEACE

……………….20…………......)

And I make this solemn declaration believing the same to be true and by virtue of the Voluntary

Declarations Act.