

Declaration and Indemnity

By signing and returning this Declaration and Indemnity (“this **Declaration**”), we hereby declare, with the intent to be legally bound by the terms of this Declaration and to bind the relevant entity (the “**Entity**”), the following:

1. We have provided H & J Corporate Services Ltd. (“**H&J Corp.**”) with all information (the “**Information**”) and documents (the “**Documents**”) required to facilitate its reporting on the Entity (the “**CESRA Reporting**”) in compliance with the Commercial Entities (Substance Requirements) Act, 2023 (the “**Act**”).
2. To the best of our knowledge, information and belief, the Information and the Documents provided are true, correct, and complete.
3. We are duly authorized by the Entity to execute this Declaration and to provide the Information and the Documents.
4. H&J Corp. shall only be obliged to attend to the CESRA Reporting if all required information is provided by the deadlines stipulated by H&J Corp.
5. We undertake to pay H&J Corp.’s fees in effect from time to time relating to the CESRA Reporting.
6. We acknowledge that the information herein will be reported to the Authority (as defined in the Act) and may be reported by the Authority to the jurisdiction of incorporation of the Entity, the jurisdiction of residence of the ultimate beneficial owner, the immediate parent and the ultimate parent of the Entity, and any other jurisdiction in which the Entity has asserted tax residence. We waive any rights to confidentiality and data protection in respect of any information disclosed to the Authority by H&J Corp. and/or its affiliates in connection with the CESRA Reporting.
7. We unconditionally and irrevocably release and discharge H&J Corp. and its shareholders, directors, officers, employees, agents, contractors, successors and assigns, (collectively, the “**Indemnified Parties**”) from any and all demands, claims, liabilities, obligations, damages, losses, costs, expenses, actions and causes of action whatsoever at law or in equity (collectively, “**Losses**”), which could or might be, imposed on, incurred by or asserted by any person or entity against the Indemnified Parties, relating to or arising out of or in connection with the CESRA Reporting by H&J Corp. on behalf of the Entity, save and except if due to the fraud or gross negligence of the Indemnified Parties.
8. We agree to indemnify the Indemnified Parties in respect of any and all Losses that may be imposed on, incurred by, or asserted against the Indemnified Parties in any way relating to or arising out of or in connection with the CESRA Reporting by H&J Corp. on behalf of the Entity.

EXECUTED and **DELIVERED** as a)
DEED by _____)
Name of the Entity)

acting by its authorised signatory:

Authorised Signatory/Director/Officer

.....
Name (capitals)

Witness:

Signature

Name (capitals)

Address

.....

.....

Date: