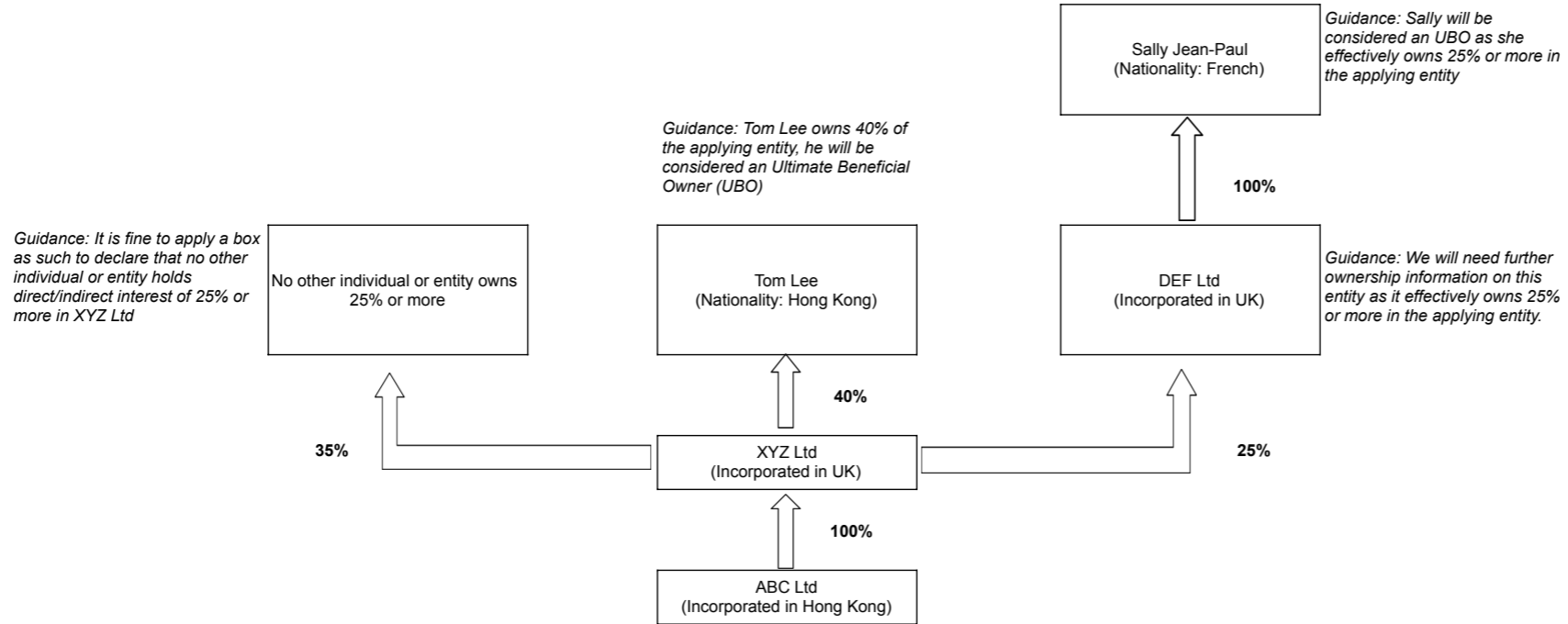


Ownership Chart of ABC Ltd (Example with guidance notes)

Guidance Notes:
 1. Disclose all shareholders which hold an aggregate of 25% or more direct/indirect interest in the applying entity.
 2. For all shareholders that are legal entities, provide the country of incorporation, for natural persons, provide their nationality
 3. Provide the ownership percentages for all shareholders
 4. Sign off using our template declaration language below
 5. If there is a Trust structure, please provide the following information:
 Trustee, Settlor, Grantor (if any), Protector(if any), all beneficiaries of the Trust



Guidance: It is fine to apply a box as such to declare that no other individual or entity holds direct/indirect interest of 25% or more in XYZ Ltd

Guidance: Tom Lee owns 40% of the applying entity, he will be considered an Ultimate Beneficial Owner (UBO)

Guidance: Sally will be considered an UBO as she effectively owns 25% or more in the applying entity

Guidance: We will need further ownership information on this entity as it effectively owns 25% or more in the applying entity.

We, (name of certifier(s)), directors of (applying entity's name), hereby confirm that the information presented on this ownership chart is current, accurate, and valid as of (date).

Other than what has been presented on this ownership chart, we confirm that no other entity/individual holds 25% or more control or ownership in (applying entity's name)

(if applicable) Further, we confirm that the collective holdings of UBOs that hold nationality/citizenship or residing in the US, Malaysia, Singapore or Ontario (Canada) is XX%.

Name: _____
 Title / Designation: *Director*
 Date: