

Appendix 6

Declaration Form of Ultimate Beneficial Ownership of Company

Name of Company: _____

Address of Company: _____

Date: _____

To:
QCP Capital Pte Ltd
3 Philip Street
#11-02/03
Royal Group Building
Singapore 048693

A. Declaration of Ultimate Beneficial Ownership (Tick as appropriate)

- ☐ The details of natural persons who are the ultimate beneficial owners who has effective control and 10% or more ownership of the company are as follows:

No	Name	% of Holding in the Company	ID/Passport Number	Date of Birth	Nationality	Residential Address
1						
2						
3						

*Add rows if required

We have also enclosed the valid **Certified True Copy (CTC)**¹ “copy of passport” or “photo national identification equivalent document” of **all** the aforementioned individual ultimate beneficial owners.

- ☐ We declare that there is no natural person / individual who are the ultimate beneficial owners who has effective control and/or holding 10% or more ownership of the Company.

B. Declaration of the List of Directors and Senior Management² (CEO, CFO, Chairman or equivalent)

We declare that the details of all Company's **Senior Management** are as follows:

No	Name	Designation (e.g. CEO, CFO, Chairman or equivalent)	ID/Passport Number	Date of Birth	Residential Address	Does this person has controlling power (Y/N)
1						
2						
3						

*Add rows if required

¹

²

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C. THE UNDERSIGNED CERTIFIES, REPRESENTS, WARRANTS AND UNDERTAKES THAT:

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- That I/we will promptly provide written notification to QCP Capital Pte Ltd ("QCP") of any changes in ownership of our Company.
- The Company undertakes to inform QCP of any change in the information provided in this declaration, promptly.
- We hereby agree to the contents of this declaration and confirm all details provided therein are complete, true and correct.

Yours faithfully,

Name:

Title

RISK WARNING ON DIGITAL PAYMENT TOKEN SERVICES: The Monetary Authority of Singapore (MAS) requires us to provide this risk warning to you as a customer of a digital payment token (OPT) service provider. Before you pay your DPT service provider any money or DPT, you should be aware of the following:

(1) Your DPT service provider is exempted by MAS from holding a licence to provide DPT service. Please note that you may not be able to recover all the money or DPTs you paid to your OPT service provider if your DPT service provider's business fails.

(2) You should not transact in the DPT if you are not familiar with this DPT. This includes how the DPT is created, and how the DPT you intend to transact is transferred or held by your DPT service provider.

(3) You should be aware that the value of DPTs may fluctuate greatly. You should buy DPTs only if you are prepared to accept the risk of losing all of the money you put into such tokens.

(4) You should be aware that your DPT service provider, as part of its licence to provide DPT services, may offer services related to DPTs which are promoted as having a stable value, commonly known as "stablecoin". [MAS Notice PSN08 (Amendment) 2022]

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