

Beneficial Ownership Confirmation under Cayman Islands Companies Law (2020 Revision)

Instructions: This form must be completed by a legal entity, that is, in relation to the Company, an entity: (a) incorporated, formed or registered (including by way of continuation or as a foreign company) in the Cayman Islands; and (b) that would be a beneficial owner of the Company if it were an individual (an “RLE”).

A Corporate Shareholder is NOT an RLE unless the Corporate Shareholder is incorporated, formed or registered in the Cayman Islands.

All individuals who are beneficial owners of an RLE must complete a **Form A-1 Beneficial Ownership Confirmation – Individual – Registrable Person**. Refer to the [Beneficial Ownership Webpage](#) for more information.

If the RLE has beneficial owners who are Corporate Shareholders, all individuals who are beneficial owners of the Corporate Shareholder must complete a **Form A-1 Beneficial Ownership Confirmation – Individual – Registrable Person**. Refer to the [Beneficial Ownership Webpage](#) for more information.

Complete this form using Adobe Acrobat. The form does not need to be signed. Send the completed form to regulation@campbellslegal.com

If any of the information set out below changes, you should notify Campbells within 21 days of the change by email to regulation@campbellslegal.com

Information About The Company	
Name of the Company (the “Company”):	
Company Reference Number: (You will find this number in the email from Campbells)	
Company Incorporation Number: (You will find this number in the email from Campbells)	
Information About The Relevant legal entity	
Name of the Relevant Legal Entity (the “RLE”):	
RLE – Incorporation/Registration Number:	
RLE – Applicable Register:	Cayman Islands
RLE – Legal Form (select from dropdown menu):	
RLE – Governing Law:	Cayman Islands
Address of the RLE	
RLE – Address – PO Box: (Enter N/A if not applicable)	
RLE – Address – Building Number and Street Name/Number:	

RLE – Address – Suite/Apartment/Unit Number/Building Name: (Enter N/A if not applicable)	
RLE – Address – City /Town:	
RLE – Address – State/Province:	
RLE – Address – Postal/Zip Code:	
RLE – Address - Country: (Select two Alpha country code from this list)	
Service Address of the RLE (Optional)	
RLE – Service Address – PO Box: (Enter N/A if not applicable)	
RLE – Service Address – Building Number and Street Name/ Number:	
RLE – Service Address – Suite/Apartment/Unit Number/Building Name: (Enter N/A if not applicable)	
RLE – Service Address – City Town:	
RLE – Service Address – State/Province:	
RLE – Service Address – Postal/Zip Code:	
RLE – Service Address - Country: (Select two Alpha country code from this list)	
RLE Dates	
Date the company became an RLE¹: (yyyymmdd)	
Date the company ceased to be an RLE²: (yyyymmdd)	
I hereby confirm that the entity described above is an RLE in relation to the Company and certify the information contained in this self-certification questionnaire to be true and correct.	
Name of RLE:	
Name of authorized signatory of the RLE:	
Email:	
Date: (yyyymmdd)	

¹ This is the date the RLE acquired its interest in the Company. Generally, this will be the date of incorporation of the Company, unless the RLE acquired its interest in the Company at a later date (for instance if the RLE purchased its interest at a later date).

² Retain a copy of this form for your records. If the RLE ceases to hold its interest in the company, insert the date it ceased to be an RLE and return this form to regulation@campbellslegal.com.