

(COMPANY'S NAME)
Address of company

DECLARATION OF TRUST

We,

[Name of Nominee Shareholder – individual or company]

DO HEREBY IRREVOCABLY DECLARE

that the [number] ----- shares of stock we hold in the

COMPANY NAME

registered in Seychelles under No. (hereinafter referred to as Company)

are held solely in trust and for the benefit of:

(NAME OF BENEFICIARY) [the Beneficiary].

We also hereby acknowledge and confirm that the abovementioned Beneficiary is at all times entitled to all benefits, proceeds, goods, income, rights and proprietary claims arising out of the said company shares and interest.

We shall always act, both in relation to holding the shares and the management of the Company, solely on instructions of the abovesaid Beneficiary and never on our own discretion.

The Beneficiary is always entitled to present this instrument to any party or authority as final and decisive proof of its interest and ownership in the Company.

In witness thereof:

[Name of Nominee individual / corporate shareholder

[Signature]

Dated this