

## COMPANY ADMINISTRATION SERVICES AGREEMENT

<b>Company name:</b>	<b>Registered number:</b>
----------------------	---------------------------

### APPENDIX No. 9

#### DECLARATION OF ASSIGNEE / DESIGNATED PERSON ON TRANSMISSION OF BENEFICIAL OWNERSHIP RIGHTS

I, the undersigned

.....

being the assignee / designated person of .....  
according to Appendix No. 8 of the present Agreement, do hereby declare that in the event of the death of the above mentioned beneficial owner I do hereby accept that his/her beneficial ownership rights / ..... % of his/her beneficial ownership rights are to be transferred to me and in my name.

I do hereby acknowledge that the above transfer of beneficial ownership rights shall be accepted by the Managed Company only upon:

- production to the Managed Company of any document that is by law sufficient evidence of the grant (probate of the will of the deceased person, letters of administration etc.);
- written approval of transfer of the heirs as stated in the will or letters of administration.

Once the above documents have been obtained and presented to the Managed Company I shall be entitled to sign the Instrument of Transfer as if I was the holder of the above beneficial ownership rights.

Furthermore, I do hereby undertake to inform the Management Company of any change in my details as these are given in Appendix No. 8.

Place and date: .....

Signature: .....

Name: .....