

1. APPOINTMENT OF DIRECTORS								
Name of Company	1							
Date of appointment	2							
DETAILS	DIRECTOR 1			DIRECTOR 2				
Name / Company Name:	3			4				
Passport/ID No./Company No.:	5			6				
Nationality (if you have citizenship or permanent residence in more than one country, please state) / Country of Origin (for corporate Entity):	7			8				
Date of Birth / Date of Incorporation:	9			10				
Residential Address / Business Operation Address:	11			12				
Occupation (applicable for individual only) :	13 Type:			14 Type:				
	Full Company Name:			Full Company Name:				
	Company Number:			Company Number:				
Business (applicable for individual only):	15 Nature:			16 Nature:				
	Full Company Name:			Full Company Name:				
	Company Number:			Company Number:				
Telephone	17 + ()			18 + ()				
Facsimile	19 + ()			20 + ()				
Email Address	21			22				
DECLARATION AS TO US PERSONS STATUS								
Is the Director a US Person for US tax purposes? (YES/NO)	²³ YES	NO	Please confirm each statement below by ticking either YES or NO	²⁴ YES	NO	Please confirm each statement below by ticking either YES or NO		
	<input type="checkbox"/>	<input type="checkbox"/>		I am a citizen of the U.S. / a Company incorporated in U.S.	<input type="checkbox"/>		<input type="checkbox"/>	I am a citizen of the U.S. / a Company incorporated in U.S.
	<input type="checkbox"/>	<input type="checkbox"/>		I am a Resident ¹ individual/ Company in U.S. (If you hold a Green Card, or if you have given up Green Card Status, please provide us all your documentary proof including the I-407.)	<input type="checkbox"/>		<input type="checkbox"/>	I am a Resident ¹ individual/ Company in U.S. (If you hold a Green Card, or if you have given up Green Card Status, please provide us all your documentary proof including the I-407.)
	<input type="checkbox"/>	<input type="checkbox"/>		I am an individual / Corporate agent for a U.S. Resident or citizen	<input type="checkbox"/>		<input type="checkbox"/>	I am an individual / Corporate agent for a U.S. Resident or citizen

PORTCULLIS TRUST (LABUAN) LTD

¹Substantial Presence Test – You are an US resident if you meet the substantial presence test for the calendar year. To meet this test, you must be physically present in the US on at least:

- a. 31 days during the current calendar year, and
- b. A total of 183 days during the 3 year period that includes the current year and the 2 preceding years, counting all the days of physical presence in the current year, but only 1/3 the number of days of presence in the first preceding year, and only 1/6 the number of days in the second preceding year.

I UNDERSTAND THAT PORTCULLIS TRUST (LABUAN) LTD:

1. will rely on the information included above when considering this application for services; and
2. is not responsible to provide me and/or the Company with any legal or tax advice and I confirm that we have not relied on Portcullis Trust (Labuan) Ltd to provide us with such advice.

Signature of Director 1: ²⁵

Signature of Director 2: ²⁶