

Annexure 3 - Letter of Beneficial Owners (on Company Letter head)

The Manager,
The Royal Bank of Scotland,
<City>

Dear Sir,

We confirm that the following persons are beneficial owners* (i.e. person who is ultimate beneficiary, directly or indirectly of 10% or more of assets of the firm/ Company/ Trust, etc):

<u>Name</u>	<u>Designation</u>	<u>Date of Birth</u>	<u>Residential Address</u>
1.			
2.			
3.			
4.			
5.			

Signature (with stamp and seal) :

Name :

Place :

Date :

* A 'beneficial owner' is defined as:

- A person who ultimately, directly or indirectly, owns or has control of over 10% of the shares or of the voting rights of a legal entity.
- A person who, based on facts or circumstances, apparently exercises decisive influence over the management of a legal entity
- A person who is the ultimate beneficiary, directly or indirectly, of 10% or more of the assets of a foundation, trust, or similar legal arrangement or who - based on facts and circumstances- apparently exercises decisive influence over a comparable quantity of the assets of a foundation, trust or similar legal arrangement.
- This declaration can be signed by Authorised signatories of the Company, Company Secretary or external auditors of the company under stamp/seal of the audit firm along with their membership number.