

**APPLICATION FORM FOR DECLARATION FOR A DIVIDEND PAYMENT AND/OR PROFIT TRANSFER**

(Based on the provisions, regulations, and conditions of the State Ordinance Foreign Exchange Transactions, AB 1990 No. GT 6)

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1. Undersigned: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address/Telephone/Fax: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Application on behalf of: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Resident/Nonresident **(delete as appropriate)**

Address/Telephone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

A declaration for a dividend payment and/or profit transfer as referred to in the Notice concerning Foreign Exchange Transactions 98/L.1, paragraph III (b) and (c), for an amount of USD/Afl./EUR **(choose as appropriate)** \_\_\_\_\_\_\_\_\_\_ to\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, domiciled in\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ :

It concerns:

Interim dividend

(Final) dividend

Profit transfer

In respect of financial year (years):\_\_\_\_\_\_\_\_\_\_\_\_\_**(fill out financial year (years))**

A copy of the following documents has to be submitted together with this application:

1. The financial statements in respect of the financial year or the financial years to which the dividend payment(s) and/or profit transfer(s) is/are related.
2. The relevant shareholders’ resolution.
3. The shareholders’ register.

Truthfully filled out and signed without withholding any facts known by applicant and of importance to the application.

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Applicant’s Signature / Date (day/month/year)