DECLARATION OF DOING BUSINESS

This Declaration of Doing Business (the “Agreement”) takes effect on [DATE], by

**[YOUR COMPANY NAME]**, a company organised and existing under the laws of the Province/State of [PROVINCE/STATE] , with its head office located at:

[YOUR COMPLETE ADDRESS]

hereby declares that:

[YOUR COMPANY NAME] was incorporated under the Companies Act, of [COUNTRY] on [DATE].

A licence to Carry on Business was issued to the Company pursuant to the [COUNTRY] requirements on [DATE] (folio no. [NUMBER]) authorising the Company to carry on business in the Province/State [PROVINCE/STATE] of [COUNTRY] under the firm name and style:

[YOUR COMPANY NAME] Incorporated

The principal place of business of the Company in Province/State [PROVINCE/STATE] is in the judicial district of [COUNTRY], at the following civic address:

[YOUR COMPLETE ADDRESS]

IN WITNESS WHEREOF, this Declaration is executed by me, the Chief Agent of the Company in the Province/State [PROVINCE/STATE] of [COUNTRY], at [YOUR COMPLETE ADDRESS] on [DATE].

Authorised Signature

[INDIVIDUAL NAME], Chief Agent