



YATU LAU COMPANY LIMITED

Statutory Declaration

I, of make oath and state as follows:

- 1. I am the person nominated as Candidate for a position on the Board of Yatu Lau Company Limited in the accompany Nomination Form.
- 2. I am not an employee of the Yatu Lau Company Limited.
- 3. I am not an undischarged bankrupt under the Laws of Fiji.
- 4. I have not executed a Deed of Arrangement under the bankruptcy laws of Fiji the terms of which I have fully complied with.
- 5. I have not entered into an arrangement with Creditors under the bankruptcy laws of Fiji.
- 6. I am not disqualified from managing any Company under the Companies Act of 2015.
- 7. I have attained the age of 18 years old.

Sworn by the said)

This day of 2022)

At)

Before me)

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Commissioner for Oaths/Justice of Peace/Lawyer