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**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        2024        )**

**At        )**

**Before me        )**

.....  
**Commissioner for Oaths/Justice of Peace/Lawyer**