**Template (4)**

**Disclosure Template to establish independence of the board member**

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| **Member Disclosure** | **Current Positions and Jobs** | **Previous Positions and Jobs** | **Conflict of Interests** |
| Disclosure of independence of nominated members to ……………… Board of Directors | | | |
| I, the undersigned, Mr./Mrs. ……………., hereby declare that: | | | |
| 1 | I have no ties to any employee at the above-mentioned entity’s executive management or any of its affiliated companies by a spouse, relative or direct kinship to the second degree, and no such relationship existed during the past three years | | |
| 2 | There is no professional advisory relationship or direct or indirect commercial or financial benefit between me and the above-mentioned entity or any of its affiliated companies | | |
| 3 | I am not an employee or partner at the external audit company or former external auditors of the above-mentioned entity or any of its affiliated companies for the past two years. | | |

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| **Member Disclosure** | **Current Positions and Jobs** | **Previous Positions and Jobs** | **Conflict of Interests** |
| No. | Job Position | Entity | Date of Enrollment/Appointment |
| 1 |  |  |  |
| 2 |  |  |  |
| 3 |  |  |  |

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| --- | --- | --- | --- |
| **Member Disclosure** | **Current Positions and Jobs** | **Previous Positions and Jobs** | **Conflict of Interests** |
| No. | Job Position | Entity | Date of Resignation/Transfer |
| 1 |  | | |
| 2 |  | | |
| 3 |  | | |

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| **Member Disclosure** | **Current Positions and Jobs** | **Previous Positions and Jobs** | **Conflict of Interests** |
| A Conflict of Interest (COI) is a situation in which the personal, material or moral interest of the relevant parties might adversely overlap and affect the interests of the company / institution / entity, when a person exploits their position or official character for personal gain or benefit. | | | |
| Board Membersare required to disclose actual or potential conflicts of interests (if any) | | | |
| 1 |  | | |
| 2 |  | | |
| 3 |  | | |
| **Member Signature** | | | |
| Signature |  | | |
| Date |  | | |