

DECLARATION OF INTEREST AND CONFLICT OF INTEREST

1. Declaration of interest and conflict of interest for the period ending 31st March 2019

The undersigned hereby declares that he/she is not aware of any conflict of interest or other circumstances which may be likely to affect the objectivity and impartiality of his/her work in the capacity of a member of the Board of Directors of the Company. The undersigned also declares that he/she is not aware of any other circumstances which may be likely to affect the objectivity and impartiality of his/her work in the capacity of a member of the Board of Directors of the Company.

The undersigned hereby declares that he/she is not aware of any conflict of interest or other circumstances which may be likely to affect the objectivity and impartiality of his/her work in the capacity of a member of the Board of Directors of the Company.

The undersigned hereby declares that he/she is not aware of any conflict of interest or other circumstances which may be likely to affect the objectivity and impartiality of his/her work in the capacity of a member of the Board of Directors of the Company.

Dated, 27th March 2019


Mr. [Name]
Director


Mr. [Name]
Director


Mr. [Name]
Director


Mr. [Name]
Director