(ON THE LETTER-HEAD OF THE COMPANY)

HSBC BANK MIDDLE EAST

DUBAI

( D A T E )

DEAR SIRS,

(…NAME OF THE COMPANY...)

WE, THE UNDERSIGNED, BEING THE DIRECTORS OF (…..NAME OF THE COMPANY….) HEREBY CONFIRM AND DECLARE THAT THE AFORESAID ENTITY DOES NOT HAVE ITS OWN (A SEPARATE) SET OF MEMORANDUM AND ARTICLES OF ASSOCIATION, BUT IS BOUND BY THE IMPLEMENTING REGULATIONS OF THE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ AUTHORITY FOR ALL OPERATIONAL AND LEGAL ASPECTS / MATTERS.

WE ALSO HEREBY UNDERTAKE TO ADVISE / MAKE AVAILABLE TO THE HSBC BANK MIDDLE EAST, SHOULD WE DECIDE, AT ANY TIME IN THE FUTURE, TO HAVE / FILE OUR OWN SET OF MEMORANDUM AND ARTICLES OF ASSOCIATION FOR (….NAME OF THE COMPANY….).

…………………… ……………………….

(NAME) (NAME)

DIRECTOR DIRECTOR