

Shareholder Details Form

This form must be completed in full and returned with a copy of photo ID.

1. Primary shareholder contact details

Shareholder registration name(s)*:		
Contact name:		
Residential/registration address:		
Mailing address (if different than above):		
Phone: H W	с	Email:
Proof of identity attached (photo ID)**:	Driver's licence 🗌 Passport	Reports can be found online at <u>bfm.bm</u>

* Name as it appears on the share certificate(s)/notices.

** Companies and Trusts: Copy of the signatories document required.

2. Dividends (please select one of the following options)

Bermuda currency payments				
i Dividends payable to shareholders with Bermuda bank accounts shall be made by BMD direct deposit only.				
I/we authorise that dividend payments are to be deposited to the following Bermuda bank account:				
Bank account information				
Banking details: 🗌 Butterfield Bank 📄 HSBC Bank Bermuda 📄 Clarien Bank 📄 Bermuda Commercial Bank				
Bank account name:	Bank account number:			

Foreign currency payments

(i) Please provide the name as it appears on the bank account.			
I/we authorise that dividend payments be sent by one of the following methods:			
Bank draft (to the address in section 1)			
Currency*: USD CAD GBP Other:			
Wire payment			
Beneficiary bank name:	SWIFT or ABA code:		
Beneficiary bank address:			
Correspondent bank name (if required):	SWIFT or ABA code:		
Correspondent bank address:			
Final beneficiary name (first/middle/last):	SWIFT or ABA code:		
Final beneficiary address:			
Final beneficiary account number:			
IBAN number (for European, Middle Eastern and Caribbean countries):			
Currency*: USD CAD GBP Other:			

* Any costs associated with the foreign exchange conversion will be deducted from the amount to be paid.



3. Compliance details

(i) Please complete the following for each named shareholder, including joint shareholders and minors/beneficiaries. Please include all nationalities and countries of residence.				
Type of shareholder: Company Trust Private individual				
Primary Shareholder or Company/Trust				
Name (first/middle/last):				
DOB/DOI (dd-mmm-yyyy):	Nationality: Bermudian Non-Bermudian (please	e specify):		
Country of residence/registration for tax purposes (select all that apply): Bermuda United States Canada Great Britain Other:				
Shareholder 2 (Company: N/A Trusts: Beneficiary)				
Name (first/middle/last):				
DOB (dd-mmm-yyyy):	Nationality: Bermudian Non-Bermudian (please specify):			
Country of residence for tax purposes (select all that apply): Bermuda United States Canada Great Britain Other:				
Residential address (if different from primary	y shareholder):			
Signature:		Date (dd-mmm-yyyy):		
Shareholder 3 (Company: N/A Trusts: Beneficiary)				
Name (first/middle/last):				
DOB (dd-mmm-yyyy): Nationality: Bermudian Non-Bermudian (please specify):				
Country of residence for tax purposes (select all that apply): Bermuda United States Canada Great Britain Other:				
Residential address (if different from primary shareholder):				
Signature:		Date (dd-mmm-yyyy):		

Authorisation and declaration

Data protection declaration

By signing this form, I confirm/understand that:

- I consent to BF&M processing my personal data in accordance with BF&M's privacy policy (<u>bfm.bm/privacy</u>).
- I understand that I may withdraw my consent at any time by email to privacy@bfm.bm but that may impact BF&M's ability to administer my shareholding.
- I confirm that any personal data I provide to BF&M in respect of any third party is done with that third party's consent and knowledge of BF&M's processing of their personal data.

By signing this form, I acknowledge that the information is true and correct to the best of my knowledge.

I undertake to advise BF&M Limited within 30 days where any change in my circumstance occurs, which causes any of the information contained to be inaccurate.

ACCEPT TERMS	5
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Name:	
Primary shareholder signature:	Date (dd-mmm-yyyy):