

OFFICIAL INSTRUCTION AND COMPANY APPLICATION FORM

PLEASE INCORPORATE/SUPPLY THE FOLLOWING COMPANY –

Company Information

Choice of Company's Jurisdiction Required (e.g. Labuan) _____

Reason(s) for Jurisdiction of Choice To indicate () accordingly –

- | | | |
|---|---|---|
| <input type="checkbox"/> Global recognition | <input type="checkbox"/> Close proximity with business activities | <input type="checkbox"/> Facilities for asset protection planning |
| <input type="checkbox"/> Cost competitive | <input type="checkbox"/> Reputable IFC/jurisdiction | <input type="checkbox"/> Reliable service providers |
| <input type="checkbox"/> Common law | <input type="checkbox"/> Economic and political stability | <input type="checkbox"/> Ease of corporate requirements |
| <input type="checkbox"/> Other (please share) _____ | | |

Company Name Required Please provide 4 alternative names in order of preference.

Notes: (1) for Labuan Company, the company name must end with Limited, Corporation, Incorporated, Ltd., Corp., Inc., etc.
(2) Consent letter will be required if associated name is to be used.

(1) _____ (3) _____
(2) _____ (4) _____

Intended Purposes/Business Activities of Company

Note: Brief statement like investment holding or trading is not sufficient. Client must provide description of the business activities to be carried out, key locations, countries to be traded with or invested in, and scope of operations including information on core products and services.

Business Objects _____

Address of Place of Business _____

Capital Structure (and its Currency)

Note: Labuan's minimum standard share capital is 1 share.

Issued/Paid-up Capital _____ Currency _____

Estimated turnover (in USD) Year 1 _____ Year 2 _____ Year 3 _____

Geographical jurisdiction of operation including % concentration _____

Information of Beneficial Owners/Shareholders/Directors/Authorised Signatories

To indicate () accordingly –

- Beneficial Owner Shareholder Director Bank Account's Authorised Signatory

1 Full Name/Corporation Name _____
Nationality/Country of Registration _____
Passport/ID No./Company No. _____
Date of Birth/Date of Incorporation _____ (dd/mm/yyyy)
Residential/Registered Office Address _____
Permanent Address (if different from above) _____
Country of Residence _____
Tel No. _____ Fax No. _____ Email _____
Occupation/Business Objects _____ % in Equity _____

If Shareholder/Director is a Corporation, please state details of the Authorised Representative below –
Name _____ Nationality _____ Passport/ID No. _____

To indicate () accordingly –

Beneficial Owner Shareholder Director Bank Account's Authorised Signatory

2 Full Name/Corporation Name _____
Nationality/Country of Registration _____
Passport/ID No./Company No. _____
Date of Birth/Date of Incorporation _____ (dd/mm/yyyy)
Residential/Registered Office Address _____
Permanent Address (if different from above) _____
Country of Residence _____
Tel No. _____ Fax No. _____ Email _____
Occupation/Business Objects _____ % in Equity _____
If Shareholder/Director is a Corporation, please state details of the Authorised Representative below –
Name _____ Nationality _____ Passport/ID No. _____

To indicate () accordingly –

Beneficial Owner Shareholder Director Bank Account's Authorised Signatory

3 Full Name/Corporation Name _____
Nationality/Country of Registration _____
Passport/ID No./Company No. _____
Date of Birth/Date of Incorporation _____ (dd/mm/yyyy)
Residential/Registered Office Address _____
Permanent Address (if different from above) _____
Country of Residence _____
Tel No. _____ Fax No. _____ Email _____
Occupation/Business Objects _____ % in Equity _____
If Shareholder/Director is a Corporation, please state details of the Authorised Representative below –
Name _____ Nationality _____ Passport/ID No. _____

To indicate () accordingly –

Beneficial Owner Shareholder Director Bank Account's Authorised Signatory

4 Full Name/Corporation Name _____
Nationality/Country of Registration _____
Passport/ID No./Company No. _____
Date of Birth/Date of Incorporation _____ (dd/mm/yyyy)
Residential/Registered Office Address _____
Permanent Address (if different from above) _____
Country of Residence _____
Tel No. _____ Fax No. _____ Email _____
Occupation/Business Objects _____ % in Equity _____
If Shareholder/Director is a Corporation, please state details of the Authorised Representative below –
Name _____ Nationality _____ Passport/ID No. _____

To indicate () accordingly –

Beneficial Owner Shareholder Director Bank Account's Authorised Signatory

5 Full Name/Corporation Name _____
Nationality/Country of Registration _____
Passport/ID No./Company No. _____
Date of Birth/Date of Incorporation _____ (dd/mm/yyyy)
Residential/Registered Office Address _____

Permanent Address (if different from above) _____

Country of Residence _____
Tel No. _____ Fax No. _____ Email _____
Occupation/Business Objects _____ % in Equity _____
If Shareholder/Director is a Corporation, please state details of the Authorised Representative below –
Name _____ Nationality _____ Passport/ID No. _____

Note: Please ask for a separate form if not enough space for additional Beneficial Owners/Shareholders/Directors/Bank Account's Authorised Signatories.

Other Services

Resident Company Secretary Registered Office Address

Note:

Additional Company Secretary Yes No – If yes, please provide details below –

Full Name/Corporation Name _____
Nationality/Country of Registration _____
Passport/ID No./Company No. _____
Date of Birth/Date of Incorporation _____ (dd/mm/yyyy)
Residential/Registered Office Address _____

Tel No. _____ Fax No. _____ Email _____
Occupation/Business Objects _____
If Additional Company Secretary is a Corporation, please state details of the Authorised Representative below –
Name _____ Nationality _____ Passport/ID No. _____

Signed and dated this: _____ (dd/mm/yyyy)

Name: _____
Position: _____
Company: _____