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| IRBA | ANNUAL CONFLICT OF INTEREST DISCLOSURE FORM: IRBA BOARD AND STATUTORY COMMITTEE MEMBERS |  |
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- Every member of the board or statutory committee must make a full disclosure of his or her financial interests and fiduciary roles and those of persons related to him/her¹.
- Members are required to use this form to declare their financial and fiduciary interests and those of persons related to them, in respect of the matter, related companies and/or the respondents.
- This form must be completed, signed and returned to the IRBA Board Secretary or relevant Committee Secretary.

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| Name | |
| Governance Structure | |
| Membership status | |

DECLARATION

I declare that:

1. I am not aware of any activity in which I am or any of persons related to me are involved in, or have been engaged in, that may call into question the probity of the IRBA, or give rise to any conflict with my responsibilities as a member of the Board or Committee.
2. I am aware that I must exercise my responsibilities as a member of the Board or Committee in accordance with the relevant Charter, Terms or Reference as contained in the Board Standing Resolutions and the Code of Conduct for Board and Committee Members.
3. I and/or persons related to me have the following direct or indirect interests in the corporations, partnerships, businesses, public sector or other organisations that may be relevant to the activities of the Board or Committee:

a) Shares and/or other financial interests, excluding pension benefits

| Name of entity/ company | Nature of business | Nature and extent of interest |
|-------------------------|--------------------|-------------------------------|
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b) Directorships, memberships and/or partnerships and/or Trustee and/or member of any Board including Public Sector

| Name of entity or partnership | Nature of business | Nature and extent of interest |
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c) Remunerated Work

| Name of entity | Nature of business | Designation and description |
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¹ A an individual is relate to another, as contemplated in section 2 of the Companies Act, if they (i) are married, or live together in a relationship similar to a marriage; or are separated by no more than two degrees of natural or adopted consanguinity or affinity; an individual is related to a juristic person if the individual directly or indirectly controls the juristic person, as determined in accordance with subsection (2) of the Companies Act; and a juristic person is related to another juristic person if (i) either of them directly or indirectly controls the other, or the business of the other, as determined in accordance with subsection (2) (ii) either is a subsidiary of the other; or(iii) a person directly or indirectly controls each of them, or the business of each of them, as determined in accordance with subsection (2) of the Companies Act.

d) Interests and positions in trade unions and professional or business associations

| Name of trade union or professional associations | Nature of interest |
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e) Contractual Relationships

| Name of company/ entity/ person | Nature of interest |
|---------------------------------|--------------------|
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f) Sponsorships

| Source of assistance/ sponsorships | Description of assistance/ sponsorship |
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g) Ownership of Immovable Property

| Nature |
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h) Any other conflicts, people, organisations, companies or organisations that are not covered above where you have a direct or indirect interest in

| Nature |
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i) Any interest direct or indirect, including financial benefits but excluding pension benefits, in respect of any person / company/ entity or structures which provide the services regulated by the IRBA, or companies related thereto.

| Nature |
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DECLARATION

I confirm that the above information is to the best of my knowledge complete and correct. I accept that, notwithstanding having made this disclosure I must make immediate and full disclosure of any actual or perceived conflict of interest on any occasion where such may arise in the course of the performance of my duties to the committee.

Signature

Date