

**DECLARATION BY THE CHAIRPERSON OF A BANK
ON APPOINTMENT OF A NEW DIRECTOR**

I, the undersigned, (name) _____,
being the Chairperson of the board of directors of
_____, confirm that I have carefully studied all
the information supplied in the personal declaration form and, after
discussion with the deponent (name) _____
and all other members of the board, and after having taken into account
any other information at my disposal or that has come to my attention, I
am of the opinion that the deponent (name) _____
is a fit and proper person to take up office in this institution.

In the case of the appointment of a director I confirm that the appropriate
conditions of the Articles of Association of the company have been
complied with. Similarly, in the case of the appointment of an executive
officer, I confirm that the company policy has been complied with.

NAME: _____

SIGNED: _____

DATE: _____

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being the Chairperson of the board of directors of
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