

---

**CONSENT AND DISCLOSURES****To: MYANMAR PRIVATE EQUITY VENTURE CAPITAL ASSOCIATION  
INCORPORATED**

Registered in the Republic of the Union of Myanmar  
Registration Number: 120268651(the "**Association**")

**1 Directors' consent**

I hereby consent to act as a director of the Association. My consent will continue until I either revoke my consent or resign as a director.

I declare that I am not disqualified from acting as a director.

**2 Details**

To assist the Association in advising all competent authorities including the Directorate of Investment and Company Administration of my appointment I also provide the following details:

Full Name	
Former name (if any)	
Residential address	
Country of Residence	
Nationality	
Passport/ NRC No.	
Date of Birth	

**3 Material Personal Interest**

Except as set out in Schedule 1, I do not have, to my knowledge, any material personal interest in a matter that relates to the affairs of the Association of which a Director must give notice under the Myanmar Companies Law 2017. I request this notice be tabled at the next directors' meeting of the Association and recorded in the minutes of that meeting.

**4 Standing notice of interests**

I give standing notice that I have an interest in all matters set out in Schedule 2. I request that this notice be tabled at the next meeting of directors of the Association and recorded in the minutes of that meeting.

---

[name]

Date:

## **SCHEDULE 1**

### **MATERIAL PERSONAL INTERESTS**

Material personal interests in matters that relate to the affairs of the association:

Insert details of the nature and extent of any material personal interest relating to the affairs of the Association. You do not need to disclose any interest set out in Schedule 3.

**SCHEDULE 2**

**STANDING NOTICE OF INTEREST**

Insert details of any matter of which you give a standing notice of interest.

### **SCHEDULE 3**

#### **INTERESTS NOT REQUIRING DISCLOSURE**

It does not need to be disclosed if the interest:

- A. arises because the director is a member of the association and is held in common with the other members of the association;
- B. arises in relation to the director's remuneration as a director of the association;
- C. relates to a contract the association is proposing to enter into that is subject to approval by the members and will not impose any obligation on the association if it is not approved by the members;
- D. arises merely because the director is a guarantor or has given an indemnity or security for all or part of a loan (or proposed loan) to the association;
- E. arises merely because the director has a right of subrogation in relation to a guarantee or indemnity referred to in sub-paragraph (D);
- F. relates to a contract that insures, or would insure, the director against liabilities the director incurs as an officer of the association (but only if the contract does not make the association or a related body corporate the insurer);
- G. relates to any payment by the association or a related body corporate in respect of an indemnity permitted under section 181 of the Myanmar Companies Law 2017 or any contract relating to such an indemnity;
- H. is in a contract, or proposed contract, with, or for the benefit of, or on behalf of, a related body corporate and arises merely because the director is a director of the related body corporate;
- I. has been disclosed and you have already given notice of the nature and extent of the interest and its relation to the affairs of the Association; and
- J. has been disclosed by a standing notice of the nature and extent of the interest and that notice is still effective in relation to the interest.