

TENDERER DECLARATION – OWNERSHIP AND BENEFICIAL OWNERSHIP INFORMATION

Company Details

Registered Company Name: _____

Registration Number: _____

Country of Registration: _____

Ownership, Management and Beneficial Ownership Declaration

The Tenderer shall disclose all individuals who have a direct or indirect ownership interest in the Tenderer's organisation, or who exercise management or effective control over the business or trust.

The Tenderer shall provide details of all:

Shareholders; Beneficial Owners; Directors; Members (Close Corporations); Partners (Partnerships); Sole Proprietors; Trustees; Beneficiaries (where applicable); and

Any other individual who exercises significant influence or control over the business.

The information provided shall be complete and accurate as at the Tender Closing Date.

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Ownership Information

Full Name	% Ownership / Beneficial Interest	ID/Passport No.	Nationality	Gender (Male/Female)	Previously Disadvantaged Namibian (Yes/No)	Management or Control (Yes/No)	Position/Capacity

Supporting Documentation

The Tenderer shall attach certified copies (not older than three (3) months) of the following, where applicable:

- National Identity Document or Passport for each individual listed above.
- Company Share Register or equivalent ownership register.
- BIPA Company Extract or Company Registration Documents.
- Trust Deed (for Trusts).
- Partnership Agreement (for Partnerships).
- Close Corporation Founding Statement (where applicable).
- Organogram showing ownership structure where ownership is held through another legal entity.
- Any additional documentation required to verify beneficial ownership.

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Declaration

I, the undersigned, hereby declare that:

1. The information provided in this declaration is true, complete and correct.
2. No ownership, beneficial ownership or controlling interest has been omitted.
3. Rössing Uranium Limited reserves the right to verify any information provided and to request additional supporting documentation at any stage of the tender process.
4. Failure to disclose ownership or beneficial ownership information, or the provision of false or misleading information, may result in disqualification of the tender, cancellation of any award, or any other action deemed appropriate by Rössing Uranium Limited.

Authorised Signatory

Name: _____

Position: _____

Signature: _____

Date: _____

Company Stamp

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