

CONFLICT OF INTEREST DECLARATION

Tender Details

RFQ/RFT Number: RUL-2026- _____

Project Title: _____

Tenderer Company Name: _____

Tenderer's Declaration

I understand as my role as the potential supplier, service provider or consultant and herewith make this declaration in good faith.

Select one of the following two options:

1. NO CONFLICT OF INTEREST

- ☐ I have no actual, potential or perceived conflict of interest in relation to any Rössing Uranium Limited employees.

2. CONFLICT OF INTEREST

- ☐ I have a conflict of interest.

Select the type of conflict of interest:

- ☐ **Actual Conflict of Interest:** An existing conflict of interest where the Tenderer, its directors, shareholders, employees, or a close relative has a relationship or interest that could influence, or reasonably be perceived to influence, the procurement process. For example, having a close family or business relationship with a Rössing Uranium Limited director, employee involved in the procurement process, or an employee at management level.
- ☐ **Potential Conflict of Interest:** A situation where a conflict of interest does not currently exist but may reasonably arise during the procurement process or the execution of the Contract. For example, where the Tenderer or a close relative is in the process of becoming employed by, entering into a business partnership or joint venture with, or acquiring an ownership interest in a business associated with a Rössing Uranium Limited director or employee.
- ☐ **Perceived Conflict of Interest:** A situation where there may be no actual conflict, but a reasonable person could perceive that the Tenderer's objectivity or impartiality may be compromised. For example, where the Tenderer has a close personal relationship with a Rössing Uranium Limited director, employee involved in the procurement process, or an employee at management level.

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3. Describe the circumstances giving rise to the conflict of interest, including full names of the Rössing Uranium Limited

Authority of Declaration

I certify that I am duly authorised to complete this form on behalf of the Tenderer and that the information provided herein is true and correct.

Authorised Representative

Name: _____ Position: _____

Signature: _____

Date: _____

Company Stamp

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