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| MALTA FINANCIAL SERVICES AUTHORITY |  |
| **Second Schedule – Declaration**  |  |
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| **Declaration Form in relation to the application for the authorisation of a cell in terms of regulation 8 of the Companies Act (Cell Companies Carrying on Business of Insurance) Regulations and regulation 8 of the Companies Act (Incorporated Cell Companies Carrying on Business of Insurance) Regulations.** |
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| Part A of this declaration is to be completed and signed by the cell owner of the applicant whilst Part B of this declaration is to be signed by any of the directors or shareholders of the Protected Cell Company or Incorporated Cell Company.  |
| **Part A of the declaration** |
| The particulars provided in the Application Form, the Scheme of Operations and the documents produced with the application of Name of applicant company are complete and true to the best of my knowledge, information and belief. I hereby authorise the competent authority to contact any or all of the named or any other person considered by the competent authority to be relevant, both at the date of application and at any time in the future unless and until I rescind this authority in writing. I also undertake to inform the competent authority in writing of any material change relevant to this application. |
| Full Name: | Enter text | Position: | Enter text |
| Signature: |  | Date: | Enter text |

**Part B of the declaration**

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| The Protected Cell Company or Incorporated Cell Company (as applicable), hereby declare that the application submitted by Name of applicant company is accepted and authorised by the MFSA as the competent authority, it shall also be accepted as a cell of Name of applicant company. |
| Full Name: | Enter text | Position: | Enter text |
| Signature: |  | Date: | Enter text |