

**ANNEX A – TEMPLATE FOR REGISTER OF NOMINEE DIRECTORS**

Date of entry/update	Name of nominee director	Particulars of nominator
02/04/2017	John Tan	Full name: Wong Ah Beng Alias: Wong Ah Fatt Residential address: 1 Circle Road, Singapore 123456 Nationality: Singaporean Identification card number: S1234567G Date of birth: 08/11/1967 Date on which the person becomes a nominator: 31/03/2017
03/04/2017	Muhammad Aziz	Full name: Richard O'Connor Alias: Dick O'Connor Residential address: 2 Sunrise Road, Singapore 234567 Nationality: British Passport number: 123456789 Date of birth: 03/07/1980 Date on which the person becomes a nominator: 31/03/2017
02/05/2017	John Tan	Full name: Wong Ah Beng Alias: Wong Ah Fatt Residential address: 1 Circle Road, Singapore 123456 Nationality: Singaporean Identification card number: S1234567G Date of birth: 08/11/1967 Date on which the person ceased to be a nominator: 01/05/2017

04/06/2017	Muhammad Aziz	<p>Full name: Richard O'Connor</p> <p>Alias: Dick O'Connor</p> <p>Residential address: 2 Sunrise Road, Singapore 234567</p> <p>Nationality: British</p> <p>Passport number: 123456789</p> <p>Date of birth: 03/07/1980</p> <p>Date on which the person ceased to be a nominator: 01/06/2017</p>
04/06/2017	Muhammad Aziz	<p>Name: ABC Limited</p> <p>Unique entity number issued by the Registrar: N.A.</p> <p>Address of registered office: 1 Brick Road, United Kingdom</p> <p>Legal form: Private limited company</p> <p>Jurisdiction where and statute under which the legal entity is formed or incorporated: United Kingdom, Companies Act 2006</p> <p>Name of the corporate entity register of the jurisdiction where the legal entity is formed or incorporated: UK Companies House</p> <p>Identification number or registration number on the corporate entity register of the jurisdiction where the legal entity is formed or incorporated: 01234567</p> <p>Date on which the person becomes a nominator: 01/06/2017</p>