

# Declaration of Trust

*This*, Declaration of Trust is made on 5th day of January, 2017 by John Smith of Flat 1, Privet Drive, Privet Tower, Wanchai, Hong Kong (hereinafter called “the Trustee”).

## *Whereas*

The Trustee is the registered owner of – 1000 – fully paid share(s) in **ABC Limited** whose registered address is 1, Privet Drive, Privet Tower, Wanchai, Hong Kong

The said share(s) has/have been received by the Trustee in exchange for the consideration given by:

(hereinafter called “the Beneficiary”)

as the Trustee doth hereby acknowledge

## *Now therefore this declaration witnesses as follows:*

1. The Trustee hereby declares that he holds the said share(s) and all dividends and interest accrued or to accrue upon the same *upon trust* for the Beneficiary and agrees to transfer, pay and deal with the said share(s) and the dividends and interest payable in respect of the same in such manner as the Beneficiary shall time to time direct.
2. The Trustee will vote at all meetings of shareholders or otherwise which as registered owner of the said share(s) he may attend in such manner as the Beneficiary shall direct and in default of and subject to any such direction at the discretion of the Trustee and further will if so required by the Beneficiary execute all proxies or other documents which shall be necessary or proper to enable himself or his nominee to vote at any such meeting in the place of the Trustee.

*In witness* whereof the Trustee hath to this Declaration set his hand the day and year first above written.

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John Smith  
Trustee

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Witness