

## Beneficial owner certificate

I/ We,

(all fields are mandatory)

Full name of beneficial owner: \_\_\_\_\_

Full address of beneficial owner for tax purposes: \_\_\_\_\_

\_\_\_\_\_

Country of tax residence (two letters ISO code): \_\_\_\_\_

Tax identification number (TIN): \_\_\_\_\_

hereby confirm that:

- I am the final beneficial owner of all the dividend payments received from any Norwegian shares /holdings held in my account with my direct custodian (the "Account") and registered in Clearstream Banking S.A's account in VPS (central securities depository in Norway) on my behalf; and
- I am not a conduit or pass through entity and I have no legal or contractual obligation to pay the dividend(s) payments received in my Account on to an actual investor.

I/We assume full responsibility for the accuracy, completeness and validity of the information contained in this "Beneficial owner certificate".

**By (authorised signature/s):**

\_\_\_\_\_  
*Authorised Signature*

\_\_\_\_\_  
*Authorised Signature*

\_\_\_\_\_  
*Name*

\_\_\_\_\_  
*Name*

\_\_\_\_\_  
*Title*

\_\_\_\_\_  
*Title*

\_\_\_\_\_  
*Place*

\_\_\_\_\_  
*Date*