

<p>THE VARIABLE CAPITAL COMPANIES ACT (ACT 44 OF 2018) ("THE ACT")</p> <p>(A) SECTION 291(1) OF THE COMPANIES ACT (CHAPTER 50) (AS APPLIED BY SECTION 33(2) OF THE ACT)</p> <p>STATUTORY DECLARATION BY DIRECTORS OF AN UMBRELLA VCC OF A SUB-FUND —</p> <p>(a) THAT THE SUB-FUND CANNOT BY REASON OF ITS LIABILITIES CONTINUE ITS BUSINESS; AND (b) THAT MEETINGS OF THE UMBRELLA VCC AND OF THE CREDITORS OF THE SUB-FUND HAVE BEEN SUMMONED</p> <p>(B) SECTION 291(1) OF THE COMPANIES ACT (CHAPTER 50) (AS APPLIED BY SECTION 130(1) OF THE ACT)</p> <p>STATUTORY DECLARATION BY DIRECTORS OF A VCC —</p> <p>(a) THAT THE VCC CANNOT BY REASON OF ITS LIABILITIES CONTINUE ITS BUSINESS; AND (b) THAT MEETINGS OF THE VCC AND OF ITS CREDITORS HAVE BEEN SUMMONED</p>	<p>FORM VCR12</p>
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Name of VCC/Name of umbrella VCC and the sub-fund (that is being wound up) :
Unique Entity Number (UEN) of VCC/UEN of umbrella VCC and the sub-fund number of the sub-fund (that is being wound up) :

Official Receiver,
Singapore

*I/We, of *NRIC/FIN/Passport
No make oath and say as follows:

- (1) *I/We *am/are (a) director(s) of the abovenamed VCC/umbrella VCC (in respect of the abovenamed sub-fund);
- (2) the abovenamed VCC/sub-fund; cannot by reason of its liabilities continue its business; and
- (3) the meetings of the abovenamed VCC/sub-fund; and of its creditors have been summoned for the day of, being a date within one month of the date of this Statutory Declaration;

and *I/we make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act (Cap 211), and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at this day of
Before me –

Signature:

.....

Name of Director

Signature:

.....

* Commissioner for Oaths / Notary Public

Signature:

.....

Name of Director

* Delete where inapplicable