

Annex 4

Significant Owners/General Partners Managing Members/ Affiliated Parties



To: The Governor and Company of the Bank of Ireland, acting through its Connecticut Branch, (the "Bank")

Note: If the Customer chooses to provide its own list instead of using this form, then such a list must: (i) be addressed to The Governor and Company of the Bank of Ireland, acting through its Connecticut Branch, Global Markets; (ii) be on Customer's stationery; (iii) be certified to be given in connection with the Mandate; (iv) state the date of the Mandate; and (v) contain all of the information requested below.

(Insert full legal name of Entity) (the "Customer")

SIGNIFICANT OWNERS, GENERAL PARTNERS, MANAGING MEMBERS, AND AFFILIATED PARTIES

Including Beneficiary, Board of Directors, Counterparties (parties to a contract/transaction involving BOI-US without being a customer), Executive Management, Guarantor, Intermediaries (institutions that facilitate the contract/transaction between counterparties – i.e. broker dealers, investment managers, etc.), Power of Attorney.

Name Date of Birth
Business Address Occupation
Residential Address Citizenship

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Business Address Occupation
Residential Address Citizenship

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Business Address Occupation
Residential Address Citizenship

Name Date of Birth
Business Address Occupation
Residential Address Citizenship

Name Date of Birth
Business Address Occupation
Residential Address Citizenship

Name Date of Birth
Business Address Occupation
Residential Address Citizenship

SIGNED FOR AND ON BEHALF OF THE CUSTOMER

I/we certify that the above information in this Annex 4 is complete and correct as of the date indicated below, and I/we undertake to advise you of any changes to the above information.

This Annex 4 either supplements or supersedes all prior Annex 4 sent to you (please mark "X" below as appropriate)

supplements supersedes

Signature of person(s) authorized to communicate resolutions to Bank (e.g. Directors, Partners, Managers, etc.)

Signature

Signature

Full Name (Block letters)

Full Name (Block letters)

Title Date

Title Date