

[Institution's letterhead]

**Annual Compliance Statement in Accordance with  
Paragraph 59 of the Guideline on Corporate Governance**

*Statement of Compliance*

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**Name of Institution:**

**Reporting Period:**

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I, .....[name]....., the Chairperson of the Board of Directors of ...[name of institution]..... confirm, to the best of my knowledge, that:

- (i) \* the ...[name of institution]..... has materially complied with the provisions of the law, regulations and guidelines issued by the Bank; or
  
- (ii) \* the ...[name of institution]..... has failed to materially comply with the provisions of the law, regulations and guidelines issued by the Bank in the instance(s) and for the reasons identified in the Report of material non-compliance annexed to this statement.

[\* Delete as appropriate]

**SIGNED:**

\_\_\_\_\_

Chairperson of the Board of Directors

**DATED:** \_\_\_\_\_