

31 May 2013

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TO : PRS PROVIDERS, INSTITUTIONAL PRS ADVISERS AND
CORPORATE PRS ADVISERS

ATTN. : AUTHORISED REPRESENTATIVE/CHIEF EXECUTIVE
OFFICER

**CONTINUOUS ELIGIBILITY OF PRIVATE RETIREMENT SCHEME ("PRS")
CONSULTANTS ("PRS CONSULTANTS") - SUBMISSION OF STATUTORY
DECLARATION**

In order to ensure continuous eligibility of PRS Consultants registered with FIMM, PRS Consultants are required to complete and submit a statutory declaration to their respective principals biennially, in the format enclosed. As this requirement shall take effect at the next anniversary of PRS Consultants' registration, the statutory declaration must therefore be submitted by PRS Consultants to their principals on or before **31 December 2013**.

PRS Providers, Institutional PRS Advisers and Corporate PRS Advisers are responsible for ensuring observance of the abovementioned requirement by their PRS Consultants and retaining the duly completed statutory declaration for record and audit purposes.

If you need further clarification, please contact our Business Registration Department at 03-20932600.

Thank you.

Yours faithfully
Federation of Investment Managers Malaysia


AHMAD ZAKI BIN AHMAD SHARIFF
Chief Executive Officer

**STATUTORY DECLARATION
(CONTINUOUS ELIGIBILITY OF PRIVATE RETIREMENT SCHEME
CONSULTANTS ("PRS CONSULTANTS"))**

I, _____ NRIC No. _____

of _____

do solemnly and sincerely affirm and declare as follows:

1. I am an agent / staff of private retirement scheme provider / corporate representative of institutional private retirement scheme adviser / corporate representative of corporate private retirement scheme adviser of _____
2. I am not tied to any other private retirement scheme provider, institutional private retirement scheme adviser or corporate private retirement scheme adviser.
3. I have not been convicted by any court or other competent authority in Malaysia or overseas for any fraudulent or dishonest acts.
4. I have never been convicted of any criminal offences in Malaysia or overseas.
5. I have never been convicted of any offence under the securities laws in Malaysia or overseas.
6. I have not been convicted of an offence involving fraud or other dishonesty, or been convicted for any offence in which involved a finding that I have acted fraudulently or dishonestly in Malaysia or overseas.
7. I have not contravened any provision of any written law that has been enacted for protecting members of the public against financial loss due to dishonesty, incompetence or malpractice in Malaysia or overseas.
8. I have never been censured or reprimanded by, or denied / disqualified from membership of a professional or trade body or a regulatory license, registration or similar approval has been refused or revoked in Malaysia or overseas.
9. I am not an undischarged bankrupt nor have I failed to meet any judgment debts in Malaysia or overseas.
10. I understand and agree that any inaccurate declaration or non-disclosure herein will result in de-registration.
11. I understand and agree that the Federation of Investment Managers Malaysia ("FIMM") reserves the right to publish my name and my status following any action taken by the FIMM thereafter due to my misconduct or non-compliance with any of the guidelines, codes and by-laws issued by the FIMM or the de-registration mentioned in paragraph 10 above in the website of the FIMM, print, electronic media and wherever else deemed necessary by the FIMM.

I made this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act 1968.

Subscribed and solemnly affirmed and declared
by the above-named

_____ of

in the state of _____

_____ day of _____
(month) (year)

(Declarant's signature)

Before me,

Commissioner for Oaths

* Please strike off whichever not applicable