

MANDATORY PROVIDENT FUND SCHEMES ORDINANCE (CAP. 485)

**STATUTORY DECLARATION FOR
APPOINTMENT OF TRUSTEE/DIRECTOR OF TRUSTEE***

Name of Scheme: _____

I, _____ [name of trustee/director of trustee*] of

[address of the trustee/director of trustee*], solemnly and sincerely declare that:

I am suitable to be appointed as a trustee/director of a trustee*. I have not been found guilty, whether in Hong Kong or elsewhere, of an offence involving fraud or dishonesty.

And I make solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Ordinance.

[Signature of the trustee/director of trustee*]

[Name of the trustee/director of trustee*]

Declared at _____, Hong Kong this _____ day of _____.

Before me,

[Signature of the Commissioner for Oaths]

** means delete whichever is inappropriate*