Date:

## BOS Wealth Management Malaysia Berhad

1001, Level 10, Uptown 1, No.1 Jalan SS 21/58, Damansara Uptown, 47400 Petaling Jaya, Selangor Darul Ehsan

Dear Sirs,

## RE: Disclosure of Information and Documents to Bank of Singapore Limited

- 1. I/we hereby authorise BOS Wealth Management Malaysia Berhad ("**Company**") to provide and disclose the following information and documents (the "**Information**") to Bank of Singapore Limited and its officers, employees or agents (the "**Authorised Person(s)**") as and when requested by the Authorised Person(s), without prior notification to me/us:
  - (a) Any information and documents pertaining to my/our investments in the mutual funds of the Company and/or any investments portfolio managed by the Company.
- 2. I/We further agree that the Company may provide and disclose the Information to the Authorised Person(s) by way of mail, telephone, facsimile, e-mail and/or other forms of common electronic communication means at my/our sole risk.
- 3. Notwithstanding paragraph 1 above, I/we agree that the Company may disclose any other information and documentation which the Company may possess to the Authorised Persons for risk management purposes and/or for the purpose of ensuring the Company's compliance to applicable rules and regulation (including but not limited to Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001). This information shall also be construed and referred to as "Information" herein.
- 4. I/We acknowledge that neither the Company nor any of its branches, representative offices, officers, employees or agents shall be responsible or accountable for any losses, damages or expenses suffered or incurred by me/any of us arising from or in connection with the provision and disclosure of the Information to the Authorised Person(s).
- 5. I/We agree to indemnify the Company and its branches, representative offices, officers, employees and agents against all losses, damages and expenses suffered or incurred by any of them arising from or in connection with the provision and disclosure of the Information to the Authorised Person(s).
- 6. This authorisation in paragraph 1 above shall be valid until the Company has received my/our written confirmation of its revocation.
- 7. This letter shall be construed in accordance with and governed by Malaysian law.

Yours faithfully,

Name(s) and signature(s) of account holder/client

(Note: To be executed by <u>all</u> account holders/client for joint accounts)