

**[Proposed Name of Company]**

(The "Company")

**AFFIDAVIT RE SOURCE OF FUNDS & WEALTH**  
**RE INCORPORATION & ACQUISITION OF SHARES IN A BERMUDA COMPANY**

I, **[Full Name and address of prospective shareholder]** MAKE OATH AND SAY AS FOLLOWS:

1. In connection with my instructions to Alexander Management Ltd. regarding the incorporation and acquisition of shares in the Company; and
2. pursuant to the anti money-laundering and anti-terrorist financing laws of Bermuda;

I **HEREBY DECLARE** that the source of funds covering the fees for incorporation and the consideration for the subscription for shares of the Company is as follows:

**[Give full details of source of funds].**

**AND**

My source of wealth is as follows:

**[Give details of source of wealth].**

The information provided above is true to the best of my knowledge, information and belief.

I **CONFIRM** and undertake to ensure that I will comply with all tax and exchange control reporting requirements imposed by any applicable jurisdiction in respect to the proposed Company.

**SWORN BEFORE ME** at                    )  
 [Place]                                    )  
   )  
   )

\_\_\_\_\_  
(Signature of Affiant)

\_\_\_\_\_  
 A Commissioner for Oaths/ Notary Public  
 For [Jurisdiction]  
 [Address]

Date: \_\_\_\_\_