

## Incumbency Certificate

Re: Director (Please provide one form per Director)  
To: HSBC InvestDirect

**Title**       Mr.                       Miss                       Mrs.                       Dr.

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Last Name (Legal)                      First Name (Legal)                      Middle Name (Legal)

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Home Tel. #                      Business Tel. #                      Cell Tel. #

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Residency Address

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City                      Province                      Postal Code                      Country of Residence

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Citizenship (list all countries)                      OCCUPATION

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RELATIONSHIP TO CUSTOMER/ENTITY                      Date of Birth (MM/DD/YYYY)

The undersigned, being the secretary of \_\_\_\_\_ (the "Corporation"), hereby certifies that the following persons are the directors of the Corporation.

Dated the \_\_\_\_\_, day of \_\_\_\_\_ 20 \_\_\_\_\_

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Signature of Secretary

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Name (please print)