[To be provided on Shareholder's Letter head]

DECLARATION FOR WHOLLY OWNED SUBSIDIARY OF ABU DHABI INVESTMENT AUTHORITY

(To be declared by non-resident shareholder as prescribed under Schedule V (Table: Sl. No. 7) of the Income-tax Act, 2025 for NIL deduction on payment of dividend)

Date: xxxxxxxxxxx

To

.....,

Subject: Declaration regarding fulfillment of prescribed conditions under *Schedule V (Table: Sl. No. 7)* of the Income-tax Act, 2025 (IT Act)

I / We, [.....] do hereby solemnly declare as follows:

- We are resident of United Arab Emirates (UAE) and are a wholly owned subsidiary of Abu Dhabi Investment Authority.
- We also certify that the investment made by us is directly / indirectly out of the funds owned by the Government of Abu Dhabi (UAE).
- We certify that we are compliant with the conditions as stipulated under provisions of Schedule V (Table: Sl. No. 7) read with section 11 of the IT Act during the tax year 2026-27.

(Name, designation & signature of Non-resident Shareholder)

Company Seal (if applicable)

Date: .....
Place: .....
Address: .....
Email and Telephone: .....
Tax identification number (country of residence): .....