

STATEMENT

**on own responsibility on complying with the stipulations of
art. 7 of the ARTICLES OF INCORPORATION of Longshield Investment Group SA**

I, the undersigned with the domicile in holder of ID type with series, no., issued by on, valid until PIN, as a candidate for a seat in the Shareholders' Representatives Council of Longshield Investment Group SA,

I hereby declare on my own responsibility that I comply with the following conditions:

- a) I am not an employee or director of an AMC/AIFM or of a collective investment undertakings and I do not have any contractual relationship with Longshield Investment Group or with the AIFM of Longshield Investment Group;**
- b) I have not been convicted by a final sentence for fraudulent misconduct, trust, forgery, use of forgery, deception, embezzlement, false testimony, giving or taking bribes;**
- c) I am a graduate of a higher education institution with a bachelor's degree or diploma exam;**
- d) I have at least five years of experience in financial banking, capital market, company management or university education field;**
- e) I do not own, directly or together with the spouse, relatives up to the third degree or affinity up to the second degree, more than 5% of the depositary's share capital with which Longshield Investment Group SA has concluded a depository contract;**
- f) I have not been sanctioned by a financial market regulator with a ban on the exercise of professional activities;**
- g) I do not find myself in any other state of incompatibility provided by the legal provisions in force or by the Articles of Incorporation of Longshield Investment Group SA.**

Date:

Signature: