

### APPENDIX 3

#### DECLARATION OF INTEREST BY VENDOR TO SHARIKAT PERMODALAN KEBANGSAAN BERHAD

1. This declaration of interest is made to Sharikat Permodalan Kebangsaan Berhad ("SPKB") pursuant to [Type of Contracts/ Services Being Procured].
2. I/We [individual name/ Company Name], [NRIC/ Registration No.] declare and confirm the following: -

- (a) Our shareholders/ directors/ personnel holding key management function and their close family members do not have any relationship with any employees of SPKB or members of the Board of Directors; or
- (b) The following shareholders/ directors/ personnel holding key management function has a relationship with an employee of SPKB or members of the Board of Directors, by virtue of their close family members position. Details are provided below:

No.	Name	Relationship with the Vendor	Relationship with SPKB
-----	------	------------------------------	------------------------

---

- (c) I/We, including our shareholders/ directors/ personnel holding key management functions and their close family members do not have any interest that could be in conflict with my/ our work in SPKB;
  - (d) For the duration of the engagement that I/we enter with SPKB, I/we shall not do any act or commit any omission which may give rise to conflict of interest in the discharge or my/our work in relation to the engagement entered into with SPKB;
  - (e) I/We agree to be bound by SPKB's Vendor Code of Conduct and warrants that no conflict of interest exists or likely to arise in the performance of its obligations under the engagement;
  - (f) I/We declare and affirm that the contents of this declaration are true and correct.
3. In the event that a situation of an actual or potential conflict of interest arises after the date of this declaration, I/we shall immediately disclose to SPKB. Upon such disclosure, I/We agree that SPKB may take any action as it deems fit with regard to the [Name of Vendor]'s existing or potential dealings, arrangements or agreements with SPKB.

4. I/We acknowledge that the obligations in this declaration shall commence from the procurement exercise and survive throughout the engagement, including the termination and expiration of the engagement.

Acknowledgement of acceptance to the Declaration of Interest by:

.....  
Signature:  
Name of Company's representative:  
Designation:  
Date:

.....  
Signature:  
Name of Company's representative:  
Designation:  
Date: