

Declaration Letter - UK Pension Fund

(Under letterhead of the UK Pension Fund)

Global Custodian contact person name: _____

Telephone number: _____

Global Custodian name _____

Global Custodian address: _____

Re: _____ *(name of the UK pension fund)*

Number of the pension plan participants, members or beneficiaries (collectively, "Participants"): _____

We herewith confirm that, as of _____ *(ddmmyy)*, we had _____ participants as shown above.

We also confirm _____ participants were UK residents. Consequently, _____% of participants in this pension fund were UK residents. This letter certifies that more than 50% of the participants in the above-named UK pension fund are UK residents as stipulated in the Income Tax Convention between Japan and the United Kingdom, paragraph 2e of Article 22.

Regards,

Signature: _____

Contact person name at the pension fund: _____

Job title of above person: _____

Telephone number: _____

Name of the pension fund: _____

Address: _____

Name of Trustee of the pension fund: _____

Telephone number: _____

Address: _____
