

SPECIMEN

LEGAL OPINION LETTER (Requirements)

OPENING OF A SECURITIES ACCOUNT

Please ensure a letter from a law firm certifying to CDP that requirements (1) to (5) listed below have been satisfied:

1. that all legal requirements for Opening a Securities Account in the country of its incorporation have been satisfied.
2. that the company has the capacity to contract with CDP under our Terms and Conditions for the operation of Securities Account.
3. that the Certificate of Resolution in our prescribed form has been validly passed according to the laws of country of incorporation.
4. that the authorized signatories have been validly empowered by the Company.
5. that the Company has limited liabilities.

Legal Opinion Letter is required if the corporation is incorporated in any of the following countries.

1. Andora
2. Anguilla
3. Antigua and Barbuda
4. Aruba
5. Bahamas
6. Bahrain
7. Barbados
8. Bermuda
9. Belize
10. British Virgin Islands
11. Cayman Islands
12. Cook Islands
13. Cyprus
14. Dominica
15. Gibraltar
16. Grenadines
17. Grenada
18. Guernsey / Sark / Alderney
19. Isle of Man
20. Jersey
21. Liechtenstein
22. Liberia
23. Maldives
24. Malta
25. Marshall Islands
26. Mauritius
27. Monaco
28. Montserrat
29. Nauru
30. Netherlands Antilles
31. Niue
32. Panama
33. Samoa
34. San Marino
35. Seychelles
36. St. Lucia
37. St. Kitts & Nevis
38. St. Vincent & the Tonga
39. Turks & Caicos
40. US Virgin Islands
41. Vanuatu