

Template- Beneficial Ownership Declaration Form

Company identification

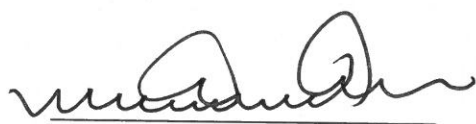
Full legal name of the company (including legal form of legal entities)	TOUCHSTONE EXPLORATION (TRINIDAD) LIMITED	
Unique identification number	T7573 (95) A	
	Is the company a publicly listed company, or a wholly owned subsidiary of a publicly listed company? <input checked="" type="checkbox"/> Yes. <input type="checkbox"/> No	
Contact address (registered office for legal entities)	#30 FOREST RESERVE ROAD, FYZABAD	
Shareholder(s)	Government/private entity	% interest
	PRIVATE	100%
Declaration form prepared by	MICHAEL LOEWEN	COUNTRY MANAGER
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Beneficial ownership definition

In accordance with the *EITI Standard*, Requirement 3.11.d.i, a beneficial owner in respect of a company means the natural person(s) who directly or indirectly ultimately owns or controls the corporate entity. Further to Requirement 3.11.d and in accordance with the decision made by the TTEITI Steering Committee at its 54th Meeting held on 19 March 2015, a **beneficial owner is defined as "the natural person who is directly or indirectly the owner of a company or controls at least ten percent of the shares or total votes, exclude persons acting as a nominee, intermediary, custodian or agent on behalf of another person. Politically exposed persons, who otherwise benefit economically from the company, are also considered to be beneficial owners"**.

Beneficial ownership declaration

In accordance with the beneficial ownership definition, as at **30 September 2015**, the beneficial owner/s of [insert company name]is/are:

Identity of the beneficial owner	Information about how ownership is held or control over the company is exercised				Date when beneficial interest was acquired	Means of contact
	By shares	By % of voting rights		Other		
[Full name as it appears on national identify card] [Date of birth and/or national identify number] [Nationality] [Country of residence]	[number of shares] 514,667	100%	100%	N/A	June 2010	#30 FOREST RESERVE ROAD FYZABAD
<p>Are any of the beneficial owners a Politically Exposed Person (PEP)? In accordance with the decision made by the TTEITI Steering Committee at its 54th Meeting held on 19 March 2015, a PEP is defined as, "an individual who is or has been entrusted with a prominent political function. These include foreign and local political figures and extend to their immediate family members and close associates".</p> <p><input type="checkbox"/> Yes. Name: _____ .Public office position and role: _____ Date when office was assumed: ____ / ____ / ____ Date when office was left, if applicable: ____ / ____ / ____</p> <p><input checked="" type="checkbox"/> No.</p>						
<p>Attestation</p> <p>I, undersigned, for and on behalf of the reporting entity confirm that all information provided in the above beneficial ownership declaration is accurate and reliable.</p> <p><u>MICHAEL LOEWEN</u></p> <p><u>COUNTRY MANAGER</u></p> <p><u></u></p> <p>Date <u>11/12/2015</u></p>						