



## Annex 2

CENTRALE BANK VAN ARUBA

### DEED OF APPOINTMENT REPRESENTATIVE OF CAPTIVE INSURANCE COMPANIES

*For the implementation of Section 5 paragraph 3 of the State Decree Captive Insurance Companies (AB 2002 no.50) in conjunction with Section 7, sub a, c and d and section 17 of the State Ordinance Supervision Insurance Business (SOSIB) (AB 2000 no. 82)*

#### **DECLARATION**

*Please print or type*

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Name of the licensed captive .....  
insurance company .....

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Domiciled in .....  
(Address and country of the insurance company) .....  
.....  
.....

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Which by virtue of the articles of incorporation / or by virtue of a written letter of representation issued by its authorized corporate body is represented by:

Mr. / Mrs. ....  
(Name of the company officer representing the .....  
captive insurance company) .....

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In his/her capacity as .....  
(Position of the officer who signs the declaration) .....

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Hereby declares:

a. That as from:

*(The date of appointment of representative:  
the date cannot commence before termination  
of the appointment of the former  
representative)*

.....  
.....

It appoints:

Natural person<sup>i</sup>/ Legal entity<sup>ii</sup>

*(Name of the natural or legal entity  
appointed as representative)*

.....  
.....

Name of representative:

.....

Residing at:

*(Complete residential address of the  
representative)*

.....  
.....

And holding office at:

*(Complete corporate address of the  
representative)*

.....  
.....  
.....  
.....

as representative of above mentioned captive insurance company, according to Section 5 paragraph 3 of the State Decree Captive Insurance Companies (AB 2002 no. 50) in order to exercise all its authorities regarding captive operations in Aruba and to comply on its behalf with the provisions of the SOSIB and said State Decree.

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b. that when completing this deed it will comply with existing and future rules, regulations and formalities required by its country of domicile and place of incorporation for the validity of this appointment. By co-signing this deed the representative declares to have accepted this appointment.

On this ..... day of ....., 2006

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Authorized Officer

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Appointed representative

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Name and Title

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<sup>i</sup> If the representative is a natural person, he/she must submit an extract from the population Register of the Civil Registry.

<sup>ii</sup> If the representative is a legal entity, it must submit an authentic transcript of the Articles of Incorporation and By-laws of the legal entity and a recent Certificate (not older than 6 months) of its registration in the trade register at the Chamber of Commerce and Industry of Aruba.