

Additional Information Form - Company

Company details

Company Name
Principal place of business
Country where incorporated
Is the Company listed on a stock exchange? Yes No
Is the Company a financial institution (generally, a custodian, depository, investment entity or specified insurance company?) Yes No

In the preceding income year, did 50% or more of the Company's gross income come from passive income (such as dividends, interest, rents, royalties or annuities) **or** were 50% or more of the Company's assets held for the production of passive income? Yes No

If yes, the Company is a "passive non financial entity". Please complete the shaded self certification for each person listed below. A self certification may be signed by the account holder if they are authorised to sign on behalf of a shareholder or director.

Shareholders

Please list all shareholders who own more than 25% of the company. If any of these shareholders are companies, please list the shareholders who own more than 25% of that company. Please use an additional page if required.

Main Contact or Shareholder 1 with >25% shareholding of Company

Title Surname First Name(s)
Residential Address
Email Address Phone

If Company is a passive non financial entity, please complete.

Are you a US Citizen/US tax resident? Yes No If yes, your TIN number
Are you a tax resident in any other country(ies)? Yes No If yes, please list below the country(ies) of tax residence and foreign tax number(s)
Signature Date

Shareholder 2 with >25% shareholding of Company

Title Surname First Name(s)
Residential Address
Email Address Phone

If Company is a passive non financial entity, please complete.

Are you a US Citizen/US tax resident? Yes No If yes, your TIN number
Are you a tax resident in any other country(ies)? Yes No If yes, please list below the country(ies) of tax residence and foreign tax number(s)
Signature Date

Shareholder 3 with >25% shareholding of Company

Title Surname First Name(s)
Residential Address
Email Address Phone

If Company is a passive non financial entity, please complete.

Are you a US Citizen/US tax resident? Yes No If yes, your TIN number
Are you a tax resident in any other country(ies)? Yes No If yes, please list below the country(ies) of tax residence and foreign tax number(s)
Signature Date

Shareholder 4 with >25% shareholding of Company

Title Surname First Name(s)
Residential Address
Email Address Phone

If Company is a passive non financial entity, please complete.

Are you a US Citizen/US tax resident? Yes No If yes, your TIN number
Are you a tax resident in any other country(ies)? Yes No If yes, please list below the country(ies) of tax residence and foreign tax number(s)
Signature Date

Directors or senior managers

Please list all directors or senior managers who control the company. Please use an additional page if required.

Director 1

Title Surname First Name(s)
Residential Address

If Company is a passive non financial entity, please complete.

Are you a US Citizen/US tax resident? Yes No If yes, your TIN number
Are you a tax resident in any other country(ies)? Yes No If yes, please list below the country(ies) of tax residence and foreign tax number(s)
Signature Date

Director 2

Title Surname First Name(s)
Residential Address

If Company is a passive non financial entity, please complete.

Are you a US Citizen/US tax resident? Yes No If yes, your TIN number
Are you a tax resident in any other country(ies)? Yes No If yes, please list below the country(ies) of tax residence and foreign tax number(s)
Signature Date

Director 3

Title Surname First Name(s)
Residential Address

If Company is a passive non financial entity, please complete.

Are you a US Citizen/US tax resident? Yes No If yes, your TIN number
Are you a tax resident in any other country(ies)? Yes No If yes, please list below the country(ies) of tax residence and foreign tax number(s)
Signature Date

Director 4

Title Surname First Name(s)
Residential Address

If Company is a passive non financial entity, please complete.

Are you a US Citizen/US tax resident? Yes No If yes, your TIN number
Are you a tax resident in any other country(ies)? Yes No If yes, please list below the country(ies) of tax residence and foreign tax number(s)
Signature Date

Director 5

Title Surname First Name(s)
Residential Address

If Company is a passive non financial entity, please complete.

Are you a US Citizen/US tax resident? Yes No If yes, your TIN number

Are you a tax resident in any other country(ies)? Yes No If yes, please list below the country(ies) of tax residence and foreign tax number(s)

Signature Date

Authorised Signatories

Please list all authorised signatories not listed in prior sections.

Authorised Signatory 1

Title Surname First Name(s)
Residential Address

Signature Date

Authorised Signatory 2

Title Surname First Name(s)
Residential Address

Signature Date

Proof of your identity/Additional documents

Please attach:

- Copy of NZ passport or driver's licence for each shareholder and director listed above
- Copy of NZ passport or driver's licence and evidence of authority to act for each authorised signatory