

**EVERY MEMBER OF THE FOUNDATION COUNCIL MUST EACH INDIVIDUALLY COMPLETE A DECLARATION FOR THE PURPOSES OF SECTION 63(2)(C)**

**The Private Foundations Act 2017  
Statutory Declaration of Compliance by the Foundation Council**

in accordance with Section 75 of The Private Foundations Act 2017 for registration as a Gibraltar Foundation

**Foundation Number** \_\_\_\_\_

**Foundation Name** \_\_\_\_\_

Declaration that the provisions of Section 75 of the Private Foundations Act have been complied with:

I \_\_\_\_\_

of \_\_\_\_\_ <sup>1</sup>

being <sup>2</sup> *a member of the council / a director / the secretary* (or) <sup>3</sup>

*a director of /  
the secretary  
of*

<sup>4</sup> \_\_\_\_\_

*a director /  
the secretary*

DO SOLEMNLY AND SINCERELY DECLARE that:

all the requirements of Part VIII of the Private Foundations Act 2017 in respect of registration as a Gibraltar Foundation have been fulfilled,

And I / we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at <sup>5</sup> \_\_\_\_\_

\_\_\_\_\_ <sup>6</sup> \_\_\_\_\_

on the <sup>7</sup> \_\_\_\_\_

Before me <sup>8</sup> \_\_\_\_\_  
Commissioner for Oaths

<sup>1</sup> Insert your address

<sup>2</sup> Delete as necessary

<sup>3</sup> In the case of a corporate secretary or corporate director

<sup>4</sup> Insert corporate name in full

<sup>5</sup> Insert full address.

<sup>6</sup> Signature of person making the statutory declaration under oath

<sup>7</sup> Insert date.

<sup>8</sup> Signature of Commissioner for Oaths, Notary Public or Justice of the Peace.