



Directors Questionnaire For Issuing Wine Estates

Appendix 2

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Directors Details

1. Wine Estate Name

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2. Director Details

Salutation	Forename(s)
Surname	Position
Email	Tel

3. Residential Address-please provide proof of address

4. Confirm number of shares and other securities (including preference shares, warrants & options) held or available in the wine estate

Number of shares held in Wine Estate	
Detail any other securities held/available to you in the wine estate	



5. Details of other directorships held in the past 5 years

Company name	Currently quoted on a market?	If yes, please state which market?	Number of shares held?	Current position/ date of resignation

6. Are you currently under investigation for or have you ever been convicted of a criminal offense (other than a motoring offense)?

No		Yes	
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if yes please supply details below in the Notes section

7. Have you ever been declared bankrupt?

No		Yes	
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If yes please provide details in the Notes section.



Notes

Declaration

I hereby declare that the information provided in this document is correct as at the time of signing this document.

Directors Name	Directors Signature
Date	