



My Client Number is: Foundation Name:

PLEASE READ FIRST - IMPORTANT!

This Form must be used for instructions (Letter of Wishes) from the Protector of a Private Interest Foundation to the Foundation's Council in regards to Beneficiaries. This Form allows simple appointment of Beneficiaries (maximum two). If more than two Beneficiaries are appointed, please use additional Forms and Number the pages. If specific instructions other than specified on this Form are to be given, please use separate pages to specify. The specification should not make room for any misunderstandings, and should clearly identify the Beneficiaries, preferably with full names, last known addresses, Date of Birth (or age), and Relation to the Protector (if any). If you change instructions at a later time you CANNOT send only the changes, but you must give NEW instructions that fully REPLACE the old instructions. Handwriting is allowed, but write clearly to avoid any misunderstandings.

This Form is

My first Setup: To replace a previous Setup:

If you use more than one Form

- Page Number:

Beneficiary

Full Name

Relation (if any)

Address

Amount/Percentage/Other assets (can also be specified in instructions)

Contact details

Instructions

Separate page used for more instructions/specifications

Yes No

Beneficiary

Full Name

Relation (if any)

Address

Amount/Percentage/Other assets (can also be specified in instructions)

Contact details

Instructions

Separate page used for more instructions/specifications

Yes No

Date

Client's Signature

All given information is considered confidential. Hatfield Corporate Law Firm, Hatfield Oak International, and any other involved affiliated companies will handle the information according to strict internal regulations and Panamanian Law. The Companies complies with the international KYC (Know-Your-Client) regulations and will reveal information if the client or its entities are proven in the Courts of Panama to be involved in illegal activities like trades of arms and/or narcotic substances, terrorist acts and financial crimes.

Internal use ONLY

Received Date

Due Diligence

Payment

Issue Date

Archive

File Ref.