

Annexure PN23-G
Undertaking by a director of management company
(exchange-traded fund)

ANNEXURE PN23-G

Undertaking by a director of a management company of an exchange-traded fund
(paragraph 8.2(a); paragraph 15.03(1) of the Listing Requirements)

To:

Bursa Malaysia Securities Berhad
Exchange Square
Bukit Kewangan
50200 Kuala Lumpur

Compliance with Main Market Listing Requirements

I, [name of director], am a director of[name of management company] ("**Company**") #which has submitted an application to Bursa Malaysia Securities Berhad ("**Bursa Securities**") for the exchange-traded fund[name of the fund] ("**ETF**") to be admitted to the Official List of Bursa Securities ("**Official List**") / for the exchange-traded fund.....[name of the fund] ("**ETF**") which is/are listed on the Official List of Bursa Securities.

In consideration of Bursa Securities #approving the Company's application for admission of the ETF to the Official List / allowing the continued listing of the ETF on the Official List, I UNDERTAKE AND AGREE to comply with Bursa Securities Main Market Listing Requirements including any amendment as may be made from time to time, insofar as the same shall apply to me as a director of the Company.

**This Undertaking is deemed to have been made in Malaysia and the construction, validity and performance of this Undertaking are governed in all respects by the laws of Malaysia and I irrevocably submit to the jurisdiction of the Malaysian Courts.

Yours faithfully,

.....

Name:

NRIC No. (Old & New):

**Passport No. & Country of Issuance:

Designation:

Date:

Delete as appropriate

** Applicable to a foreign director only.

[End of Annexure]