

Annexure PN23-H
Confirmation by an independent director
(exchange-traded fund)

ANNEXURE PN23-H

Letter of confirmation by an independent director of a management company of an exchange-traded fund

(paragraph 8.2(b); paragraph 15.03(2) of the Listing Requirements)

To:

Bursa Malaysia Securities Berhad
Exchange Square
Bukit Kewangan
50200 Kuala Lumpur

Confirmation of "independence" pursuant to Main Market Listing Requirements

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

I CONFIRM AND DECLARE that I am an independent member in the Securities Commission's Exchange-Traded Funds Guidelines.

**This Confirmation is deemed to have been made in Malaysia and the construction, validity and performance of this Confirmation 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 independent director only.

[End of Annexure]