

Annex E

CONFLICT OF INTEREST DISCLOSURE

I am the Supplier / Contractor regard to my service as [With
On the Board of the SHS, I have the following potential conflict of interest to report:]
I am affiliated to another organization.
Affiliated to any vendor, supplier, or any other party providing or bidding for providing services, having a direct or indirect interest in any business transaction(s), agreement, investment with SHS?
Having any business dealings or transaction with a vendor, supplier or any other party, which could result in benefit to me?
Person or I have affiliation with have interest in purchasing services from SHS? Affiliated to any staff of SHS?
Affiliated person(s) is involved is a party to or have an interest in any pending legal proceedings involving SHS.

Others:

Please elaborate on the potential conflict arising from the above situation with regards to the transaction concerned (e.g. nature of service/ transaction, if affiliated person involved, the identity of the affiliated person and your relationship with that person): I hereby confirm that the disclosure made above are complete and correct to the best of my information and belief. I shall not be participating in the discussion and decision making of this matter. I agree that if I become aware of any information that might indicate that this disclosure is inaccurate or that I have not complied with the conflict-of-interest policy, I will notify [the board chair or vice-chair] immediately.

Signature Name & Designation

Date: