

Annual Conflict of Interest - Declaration Form

Director Name:	Declaration year:		
1. Compliance			
When answering these questions, please remember to take into consideration as appropriate your immediate and close family.			
1.1 I confirm that I have read and understood the Directors' Conflict of Interest Policy.	Yes	No	
1.2 I confirm that I have complied with GFH 's general confidentiality requirements as outlined in the Conflicts of Interest Policy and am aware of Inside Information as outlined in Section 5 of the policy.	Yes	No	
1.3 I confirm that I will inform the Company Secretary of any future changes which affect the responses I have given in this form.	Yes	No	
1.4 If you have answered 'No' to any question above, please provide details below			
2. Transactions with GFH			
Please list out any material transactions carried out with GFH (if any) during the year. Definitions of 'material' is include within Section 5 of the Conflicts of Interest Policy			
Date of Transaction	Nature	Comments	Amount
3. Conflicts of Interest			
3.1 Do you hold any conflicts of interest which have arisen during the year and /or are ongoing? For all conflict, please provide details below			Yes
			No
Notification Date	Description	Status	
4. Declaration and Signature			
I confirm that I have at all times since [_____] been in compliance with GFH's Conflicts of Interest Policies (except where disclosed within this form) and remain so as of the date of signing.			
Director's Signature:		Date:	