

REPUBLIC OF ZAMBIA

CONFLICT OF INTEREST DECLARATION FORM

[PATRICK CHULU LEGAL PRACTITIONERS – CLIENT TEMPLATE]

Companies Act No. 10 of 2017

DECLARATION OF CONFLICT OF INTEREST

1. INTRODUCTION

This Conflict of Interest Declaration is made pursuant to the Companies Act No. 10 of 2017 and is intended to ensure transparency, integrity, and accountability in the conduct of board members, senior officers, and staff of the organisation or company referenced below.

2. PARTY MAKING THE DECLARATION

Full Name of Declarant:

Position or Title:

Organisation or Company Name:

Date of Appointment:

3. PURPOSE OF THE DECLARATION

The purpose of this Declaration is to disclose any existing or potential conflicts of interest that may arise in the course of discharging duties or participating in decisions relating to the affairs of the company or organisation.

4. NATURE OF CONFLICT

Please provide details of any financial, professional, personal, or other relationships, interests, or affiliations that may be construed as constituting a conflict of interest in relation to your official role.

Examples may include (but are not limited to):

- Shareholding in suppliers, clients, or competitors
- Outside employment or consultancy services
- Family relationships with individuals doing business with the company
- Board membership in any related or competing organisation

Nature of Conflict:

If none, please state “None.”

5. CONFIDENTIALITY AND NON-DISCLOSURE

The declarant agrees to treat all non-public information received in the course of their duties with strict confidentiality and not to disclose such information unless legally obligated to do so or with prior written consent of the organisation.

6. UNDERTAKING AND COMPLIANCE

I hereby declare that I have fully and truthfully disclosed any conflicts of interest known to me. I further undertake to promptly update this declaration should any new actual, potential, or perceived conflict arise during the course of my service or tenure.

7. GOVERNING LAW AND DISPUTE RESOLUTION

This Declaration shall be governed by the laws of the Republic of Zambia, including but not limited to the Companies Act No. 10 of 2017 and relevant provisions under the Penal Code, Cap. 87. Any disputes arising from this declaration shall be subject to resolution under the Arbitration Act, Cap. 40 of the Laws of Zambia.

8. SIGNATURE AND CONFIRMATION

Signed at _____ this _____ day of _____, 20.

Signature: _____

Name of Declarant: _____

Position/Title: _____

Witnessed By:

Name: _____

Signature: _____

Date: _____

STAMP FIELD (if applicable):

Prepared by:

Patrick Chulu Legal Practitioners

Lusaka, Zambia