

Legal Compliance Declaration

Date: [Insert Date]

To: [Insert Board / Company Name]

Dear [Insert Name],

I, [Insert Director's Name], in my capacity as a Director of [Insert Company Name], hereby declare that I have undertaken the necessary steps to ensure compliance with all applicable laws, regulations, and company policies during my tenure on the Board.

I confirm that I am aware of the legal obligations associated with my role and have actively participated in fulfilling my duties to the best of my knowledge and ability. I also acknowledge the importance of maintaining the highest ethical standards in the governance of the company.

If any issues arise that could potentially affect compliance, I will promptly report them to the appropriate authorities within the organization.

Thank you for your attention to this matter.

Sincerely,

[Insert Director's Name]

[Insert Director's Title]

[Insert Company Name]