



## Chartered Member/Fellow Annual Confirmation

I hereby confirm, for the purposes of [admission as/renewal of my membership as] a [Chartered Member/Chartered Fellow] of the Independent Directors Association in Papua New Guinea (Incorporated), that:

1. I will uphold the principles of the Charter of the Association.
2. I am of good character\*.  
[Subject to the disclosures previously made in writing by me to the IDAPNG Board of Directors], I
  - (a) have not been convicted of any crime in Papua New Guinea or elsewhere;
  - (b) have not been found by a court of competent jurisdiction, whether in Papua New Guinea or elsewhere, to have acted inconsistently with any of my duties as a director or any of my fiduciary duties in any other capacity;
  - (c) have not been found by a court of competent jurisdiction, whether in Papua New Guinea or elsewhere, to have acted (or failed to act) in a manner constituting serious wrongdoing or to have aided, abetted, counselled or procured any other person to do so;
  - (d) have not brought the Association into disrepute or acted in a manner materially inconsistent with the IDAPNG Charter;
  - (e) have not previously been denied membership of any professional body;
  - (f) am not the subject of any current disciplinary proceedings in respect of any profession or occupation or before any court martial or armed services disciplinary officer, or been found in any such proceedings to have failed to act in accordance with any applicable relevant standard;
  - (g) have not at any time, whether in Papua New Guinea or elsewhere:
    - (i) been prohibited from being a director of any entity or being concerned or taking part in the management of any entity, or
    - (ii) been party to or the subject of any enforceable undertaking or other arrangement with any regulatory body under which I may not be a director of any entity or concerned or take part in the management of any entity; and

(h) accordingly am a fit and proper person to be a Chartered [Member/Fellow] of the Association.

3. I [will satisfy/satisfy] the applicable PDD requirements (as defined in the By-laws of the Association) required for [admission as/renewal of] my membership as a [Chartered Member/Chartered Fellow] of the Association.

Signed:

Dated:

*\* The Independent Directors Association in PNG is conferred unfettered discretion over the definition of good character.*

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The Independent Directors Association in Papua New Guinea (Incorporated) | September 2021