

**PROPOSAL REQUIREMENT #7**

**CERTIFICATION OF ABSENCE OF CONFLICT OF DIRECT OR INDIRECT INTERESTS**

I declare and certify that no member of the Diligent Corporation, nor any officer or employee or person whose salary is payable in whole or in part by the Diligent Corporation, or their immediate family members are directly or indirectly interested in this proposal or in the work or services to which it relates, or in any portion of profits thereof.

Check here and also sign below if there is a condition where an employee of Diligent Corporation, officer of the board or other individual has an interest in the proposal or is otherwise in conflict at above, and attach a letter of explanation to this document, duly signed by the president of the firm or company.

<p>Subscribed and sworn before me this ____ day of _____, 20 .</p> <p>(Notary Public) My Commission expires:</p>	<p>DocuSigned by: <i>John Van Arsdale</i> 2DC657616BD064E7</p> <hr/> <p>(Affiant)</p> <hr/> <p>(Print name &amp; title of affiant)</p> <hr/> <p>(Name of business) (Corporate Seal)</p>
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**THIS FORM SHALL BE COMPLETED, SIGNED, AND NOTARIZED**