

Directors and Officers Questionnaire Template (D&O)

This questionnaire is intended to be used by [Company Name] to obtain information from its directors and officers to complete the Company's annual filings and other regulatory disclosures. Please complete this questionnaire in its entirety and return it to [Name] at [Email Address] by [Due Date].

Please note that all information this questionnaire provides will be treated as confidential.

I. Personal information

Full name	
Date of birth	
Mailing address	
Phone number	
Email address	

II. Business experience

Item	Context	Answer
1. Current position with [Company Name]	Title and start date.	
2. Prior positions with [Company Name] (if any)	Please, list positions, and dates held.	
3. Other directorships or held positions (past 5 years)	Please, list company names Positions held, dates held (month/year). Please, briefly describe the principal business of each company.	

Item	Context	Answer
4. Additional business experience (past 5 years)	Please, describe any other relevant business experience, including consulting work, entrepreneurial ventures, etc.	

III. Legal proceedings

1. Are you currently a party to any legal proceedings (civil or criminal) or governmental investigations? If yes, please provide details.	
2. Have you been a party to any legal proceedings (civil or criminal) or governmental investigations within the past five years that resulted in a material judgment, settlement, or sanction? If yes, please provide details.	

IV. Securities ownership

1. Do you currently own any of the Company's securities (debt or equity)? If yes, please disclose the amount and type of securities owned.	
2. Have you bought or sold any of the Company's securities within the past year? If yes, please disclose the details of the transactions.	

V. Conflicts of interest

1. Do you have any material relationships with any person or entity that does business with the Company? If yes, please provide details.	
2. Are you aware of any potential conflicts of interest that may arise from your service as a director or officer of the Company? If yes, please provide details.	

VI. Indemnification

1. Are you aware of any indemnification arrangements that the Company has in place for its directors and officers? If yes, please briefly describe them.	
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VII. Affiliation or beneficial relationship

1. Do you have any affiliation or beneficial relationship with any person or entity that does business with the Company, or with any of its subsidiaries or affiliates? If yes, please provide details.	
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VIII. Additional information

1. Please provide any other information that you believe is relevant to your service as a [Position] of the Company.	
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Certification

I certify that the information provided in this questionnaire is true and accurate to the best of my knowledge.

Signature:	
Date:	

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