

BDT-2021-FRM-001 V1.2 EXPRESSION OF INTEREST (EOI)

APPLICATION FORM

FORM	REF	NO			

Housing Development Corporation Limited HDC Building, Hulhumalé, Republic of Maldives Hotline 1516 T+960 335 3535 E hello@urbanco.mv W www.urbanco.mv

#### **General Information:**

- All parties interested in carrying out investments in Hulhumalé / Thilafushi / Gulhifalhu or any other land under HDC's jurisdiction are required to submit this application form along with required documents.
- HDC has the right to reject any incomplete application form, hence HDC strongly recommends applicants to fill in all the information and attach all the required documents as per the check list.
- All the financial figures including financial statements must be in United States Dollars (USD\$) or Maldivian rufiyaa (MVR)
- The applicant should bear all costs associated with the preparation and submission of the EOI Application Form.

1. Company Information	
Company Name	
Correspondence Address	
Registered Address	
Date of Incorporation	
Name of Representative	
Designation of Representative	
Contact No.	
Email Address	
2. Company Operation	
Business Sector	
Details of Business / Work	
No. of Employees	
Completed Projects / Works / Previous Experience	

3. Proposed Project Details	
Proposed Development	
Location (Hulhumalé / Thilafushi / Gulhifalhu or any other land under HDC's jurisdiction)	
Land Area Required (sqft)	
GFA Required (sqft)	
Estimated Project Value / Investment Value	
Are you a contractor, developer, operator, financier? (Specify your role)	
Do you/your financier have any ongoing financial commitments with Urbanco? If yes, specify the project name or lot number.	
Are there any other parties affiliated with you? If yes, specify their roles.	
Description of the Proposed Development / Products and Service Offered	
Preferred Business Model (Land Lease Model, DBOT, JV, Land, Development & Sale Rights etc.)	
	Equity Financing (%):
Method of Project Financing	External Financing (%):
	Other (%):

4. I	Tick if submitted	
		Applicant
1	Company Registration Certificate	
2	Company Profile (highlighting the company's mission, goals, history and products/services)	
3	Documents showing experience in field (i.e., project completion certificate, reference letter, proof of operation, proof of development)	
4	List of ongoing projects with Urbanco (inclusive of project value)	
5	Audited Financial Statement of the past 3 years	
6	Tax Clearance Report from Maldives Inland Revenue Authority (MIRA) showing no due payment (for company registered in Maldives)	
7	Urbanco Due Clearance Report	
8	Declaration of Pending or Threatened Litigations as per Format 1. The declaration shall be notarized from Notary Public.	
9	Declaration of No Pending Litigation as per Format 2. The declaration shall be notarized from Notary Public.	

# 1. Declaration

We hereby declare that all the details given are true to the best of our knowledge and that acceptance of this application is at the sole discretion of HDC.

Authorized Signatory	Company Stamp

#### Format 1 – Declaration of Pending or Threatened Litigations

Urbanco
HDC Building, Hulhumalé
Republic of Maldives.

(Date)

Dear Sir/Madam,

### **Project:**

# Re: Declaration of Pending or Threatened Litigations

Following is the list of all ongoing litigation, suit, proceeding investigation, adjudication, arbitration and governmental proceedings wherein the (developer) or any of its directors is or likely to be a party, or which is threatened against any of them, or for which there are ongoing responsibilities of any of them.

No	Claimant	Defendant	Type of Claim	Amount

I hereby declare that, except for the above, there is no action, suit, proceeding, investigation, adjudication, arbitration or litigation pending or, to (developer)'s knowledge, threatened, which either in any on instance or in the aggregate, if determined adversely to (developer) would materially and adversely affect the execution or progression of the Project, or (developer)'s ability to perform its obligations under the Agreement/Contract for the execution of the Project.

I hereby declare under penalty of perjury that the foregoing is true and correct.

Yours sincerely,

(Name of signatory)
(Title)

Note: This document is required to be notarized and sealed from a registered Notary Public.

## Format 2 - Declaration of No Pending Litigation

Urbanco HDC Building, Hulhumalé Republic of Maldives.

(Date)

Dear Sir/Madam,

### **Project:**

# Re: Declaration of No Pending Litigation

I hereby declare that there is no action, suit, proceeding, investigation or litigation pending or, to (developer)'s knowledge, threatened, which either in any one instance or in the aggregate, if determined adversely to (developer) would materially and adversely affect the execution or progression of the Project, or the (developer)'s ability to perform its obligations under the Agreement/Contract for the execution of the Project.

I hereby declare under the penalty of perjury that the foregoing us true and correct.

Yours sincerely,

(Name of signatory)
(Title)

Note: This document is required to be notarized and sealed from a registered Notary Public.