

Updated Appendix 8

A Declaration Concerning the Absence of Conflict of Interest

Date: _____

To:

Ayalon Highways Co. Ltd.

Dear Sir/Madam,

Affidavit

I, the Undersigned, Mr./Mrs. _____, bearer of the ID No. _____, after having been warned that I must declare the truth and that I shall be liable for penalties prescribed by law if I do not do so, I hereby declare in writing as follows:

1. I serve as _____ in _____, Corporate ID No. _____ (hereinafter: "**The Bidder**") and I am signing this affidavit in support of its Proposal to E-Tender (Online) No. 36/26 for the Supply, Integration, Operation and Maintenance of a MUTC (Metropolitan Urban Traffic Control) System (hereinafter: "**The Tender**"), as published by the Ayalon Highways Co. Ltd. (hereinafter: "**Ayalon Highways**");
2. The Bidder does not and will not during the Period of Engagement for Ayalon Highways have any conflict of interest of any kind, business and/or personal and/or other relationships and/or any other matter that may place the Bidder and/or the staff in a conflict of interest or concern regarding the existence of a conflict of interest (hereinafter: "**Conflict of Interest**");

Without derogating from the foregoing, I hereby confirm that the Bidder and any other Participating Entity of the Bidder, have not employed or engaged any of the Company Advisors listed in Appendix 10 of VOLUME A of the Tender Documents, for any purpose (not limited to the Tender or the performance of the Services), unless a Request for Approval was submitted and approved by the Company in accordance with Section 16 of the VOLUME A.

3. Should the Bidder win the Tender, the Bidder and its staff will act faithfully towards Ayalon Highways and solely in its best interests;
4. The Bidder and its staff undertake to refrain from being in a conflict of interest with Ayalon Highways, and undertake to notify Ayalon Highways as soon as any concern arises concerning the existence of a conflict of interest with Ayalon Highways as stated;
5. The Bidder and its staff hereby undertake that in the event of a concern as stated in Section 4 above, to cease any activity on behalf of Ayalon Highways and/or provide any service relating to the project and/or Ayalon Highways, pending the receipt of instructions from Ayalon Highways regarding the matter;

6. Without derogating from the generality of the preceding, the following are the entities and/or corporations related directly and/or indirectly to the Bidder and/or its staff and/or those the Bidder and/or its staff has a personal or business relationship with them when submitting a tender proposal, which may put the Bidder and/or its staff in a conflict of interest:

<u>The entity</u>	<u>The essence of the relationship with the entity and/or on its behalf</u>

7. This is my name, and this is my signature, and all I have stated above is the truth.

Date

Name of the declarant

ID No.

Signature of the declarant

Attorney Affirmation

I the undersigned _____, Attorney at Law, hereby affirm that on the date _____ appeared before me in my office Mr./Mrs. _____, authorized to sign on behalf of the Bidder, and identified by means of an ID No. _____, and after warning him/her to declare the truth and that he/she will be subject to penalties prescribed by law if he/she does not do so, affirmed the veracity of the affidavit above and signed before me.

Date

The Attorney's Signature & Stamp