

FORM OF DECLARATION AND INDEMNITY

I/We.....

of.....

do solemnly and sincerely declare that I am/we are the registered proprietor(s) of.....

.....shares of.....each, fully paid in

....., and that the

Certificate(s) numbered..... in respect of the said shares has/have been mislaid, destroyed or lost; and that I/We have made, or caused to be made, deligent but unavailing search for the same; and I/We further declare that I/We have not sold, pledged, or in any other way disposed of the said shares and the same are my/our absolute property.

AND I/We make this solemn Declaration conscientiously believing the same to be true, and by virtue of the provisions of the Voluntary Declarations Law.

DECLARED at

this day of 20

Signature of Shareholder

Before me,

.....

Justice of the Peace.

Signature of Shareholder

I/We, the above named.....do hereby

request.....to issue to me/us a Certificate of the shares above-mentioned, and in consideration of the Company so doing, I/We hereby, for myself, my/ourselves, our heirs, executors or assigns, indemnify the said Company against all claims and demands, moneys, losses, damages, costs and expenses which may be brought against, or be paid, incurred, or sustained by the said Company by reason or in consequence of the said Certificate having been mislaid, destroyed, or lost, or by reason or in consequence of the issuing to me/us of the said Certificate or otherwise howsoever in relation thereto respectively.

I/We further undertake and agree, if the said Certificate shall hereafter be found, forthwith to

deliver up the same or cause the same to be delivered up to..... their Successors and assigns without cost, fee or reward.

DATED this.....day of.....20.....

Signed by the said.....**(Block Capitals)**
in the presence of:

Signature.....**(Witness)**

Signature of Shareholder

Address.....

Signature of Shareholder