

Name of Company/Issuer in which Investment is held

Full Name(s) of Registered Holding

  


Registered Address

  
  


Postcode

CSN/HOLDER NUMBER

Link Market Services Limited  
 PO Box 91976, Auckland, 1142  
 DX CP23524  
 Fax: +64 9 375 5990  
 Investor Enquiries: +64 9 375 5998  
 Email: enquiries@linkmarketservices.co.nz  
 Web: www.linkmarketservices.co.nz

**A NAME CORRECTIONS REQUEST DECLARATION AND INDEMNITY**

PLEASE COMPLETE THIS FORM IN BLACK INK USING CAPITAL LETTERS.

If you are requesting a change of name, please include the following documentation when you return this form:

- A certified copy of the legal document evidencing your change of name, such as a Marriage Certificate or Deed Poll.
- If you have changed address please refer to the Address Change Notification Advice.

**Note: This form cannot be used to change ownership or to change from a joint holding to an individual holding or vice versa.**

I/We

do hereby state that:

1. the true and correct name is

2. and is one and the same as

There has been no change of ownership of the securities. I/we hereby indemnify the security issuer, the directors and the trustees of the security issuer, the security registrar and the directors and officers of the security registrar from and against all losses in respect thereof and all claims, actions, proceedings, demands, costs and expenses whatsoever which may be made or brought against them by reason of compliance with this request.

**B SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED**

Securityholder 1 (Individual)

Director

Joint Securityholder 2 (Individual)

Director/Authorised Signatory (delete one)

Joint Securityholder 3 (Individual)

Sole Director/Authorised Signatory (delete one)

This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the New Zealand *Companies Act 1993*.

Date



Name of Witness

Signature of Witness

Witness signature(s) who certifies that the person(s) who has/have signed this statement is/are known to him/her and has/have signed with his/her signature(s) in his/her presence.

**Privacy Clause:** Link Market Services Limited advises that Section 87 of the *Companies Act 1993* requires certain information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the Issuer in which you hold securities. Personal information is collected in order to administer your securityholding. If part or all of the information is not provided, then it might not be possible to administer your securityholding. Please note that the personal information collected may be disclosed to the Issuer in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website ([www.linkmarketservices.co.nz](http://www.linkmarketservices.co.nz)).