LINK
MARKET SERVICES

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Full Name(s) of Registered Holding

Registered Address

Postcode

CSN/HOLDER NUMBER

A STATUTORY DECLARATION AND INDEMNITY OF NEXT OF KIN

PLEASE COMPLETE THIS FORM IN BLACK INK USING CAPITAL LETTERS.

Note: A separate form must be completed by each Next of Kin.

I, *(Name of Next of Kin of Deceased)*

of *(address)*

do solemnly and sincerely declare that

I am the Next of Kin of *(Estate Name)*

Who died on the

who was the lawful owner of securities in

covered by CSN or Holder Number

Legal Representative *(print name)*

I agree that the said Legal Representative may deal with the abovenamed estate as he/she sees fit. I agree that the abovenamed deceased died without a Grant of Probate, Letters of Administration or Will.

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 OF NEXT OF KIN – THIS MUST BE COMPLETED

Next of Kin

Witness

Date / /

Date / /

If signed by the securityholder's attorney, the Executor's 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 *Companies Act 1993*.

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.com).