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

Full Name(s) of Registered Holding

Registered Address

Postcode

CSN/HOLDER NUMBER

A SMALL INTESTATE ESTATE STATEMENT, INDEMNITY AND/OR TRANSMISSION

PLEASE COMPLETE THIS FORM WHEN SUPPLYING THE REGISTRY WITH THE SUPPORTING DOCUMENTATION FOR THIS ESTATE (EG. DEATH CERTIFICATE).

WHERE YOU REQUIRE THE TRANSFER OF SECURITIES, THIS FORM SHOULD BE COMPLETED IN CONJUNCTION WITH AN ESTATE TRANSMISSION DOCUMENT, ALONG WITH A STATUTORY DECLARATION AND INDEMNITY OF NEXT OF KIN.

Description of Securities

Number of Securities held

I/We do solemnly and sincerely declare I am/we are the legal representative(s) for the above deceased estate for the registered holder of the securities detailed above. I understand the registry will record my/our name(s) as being the legal representative(s) for this holding as detailed below.

Full name(s) of Executor(s) or Administrator(s)

Postal Address to be recorded on the Register

Suburb/Town

Post Code

B DECLARATION & SIGNATURE(S) OF EXECUTOR(S)/ADMINISTRATOR(S) – THIS MUST BE COMPLETED

I/We make the solemn declaration conscientiously believing the same to be true and by virtue of the *Oaths and Declaration Act 1957.*

Declared at

Date / /

Signed by all Executors/Administrators

Executor/Administrator (delete one)

Executor/Administrator (delete one)

Executor/Administrator (delete one)

The above declaration was made before me, the person/s making the declaration being personally known to me or having provided me with satisfactory evidence of identity.

Full Name of Solicitor/Notary/JP

Address

Signed

- ☐ A Solicitor of the High Court of New Zealand
- ☐ A Justice of the Peace of New Zealand
- ☐ A Solicitor/Notary of the country of the address above

(Please tick the applicable box above)

Stamp of Witness' Firm

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).