

INDEMNITY FORM

To:

The Share Registry,

_____ (listed company)

RE: Request for Issue of REPLACEMENT Share Certificate(s)

I/We _____ (name of shareholder) of _____ (address) being the registered holder of _____ (number of shares) _____ (listed company) ordinary shares as detailed below, hereby request you to replace the said share certificate(s) by issue of Duplicate share certificate(s), the same been lost or inadvertently destroyed.

#	Share Certificate Number(s)	Share Distinctive Numbers:		No. of Shares
		From:	To:	
1				
2				
3				
TOTAL				

IN CONSIDERATION OF your Share Registry issuing new share certificate(s) as aforesaid, I/We **HEREBY UNDERTAKE** to return the said certificate(s) in the event of it ever coming into my/our possession and to keep harmless and keep indemnified the said company, its Share Registry, its Directors, the South Pacific Stock Exchange, its Directors and its Members against all claims, actions, suits, and demands in respect to the original certificate(s).

And I/we make this declaration believing the same to be true by virtue of the Statutory Declarations Act.

Declared at)
 thisday of)
 before me and I certify that the declaration was)
 read over in the)
 language to the Declarant who appeared to fully)
 understand the meaning thereof.)

 (Declarant)
 (in the case of a Company, please affix Company Seal)

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 (Office held or nature of Appointment)