

**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, diligent 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 certificate(s) 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, 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  
however 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:

\_\_\_\_\_  
(Block Capitals)

\_\_\_\_\_  
SIGNATURE OF SHAREHOLDER

SIGNATURE \_\_\_\_\_ (Witness)

ADDRESS \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE OF SHAREHOLDER

OCCUPATION \_\_\_\_\_