

FORM OF DECLARATION AND INDEMNITY
COVERING LOST SHARE/STOCK CERTIFICATE

PLEASE AFFIX \$20.00
POSTAGE STAMP PRIOR
TO RETURNING FOR
PROCESSING

I/We _____ of _____ do solemnly and sincerely declare that I am/we are the registered holder(s) of ** _____ ** of \$0.00 par each, fully paid in _____ (hereinafter referred to as the Company) and that the certificate(s) numbered _____

in respect of the said shares 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 the shares have not been sold, pledged, or in any other way disposed of, 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 _____

[SIGNATURE OF PRIMARY HOLDER]

This _____ day of _____ in the year 20

[SIGNATURE OF 1ST JOINT HOLDER]

Before me,

[SIGNATURE OF 2ND JOINT HOLDER]

NOTARY PUBLIC/JUSTICE OF THE PEACE

[SIGNATURE OF 3RD JOINT HOLDER]

A. I/We the above named _____ do hereby request the Jamaica Central Securities Depository Limited (hereafter referred to as the Registrar) to issue certificates of the shares above-mentioned, and in consideration of so doing, I/we hereby, for myself/ourselves, my/our heirs, executors or assigns, indemnify the said Company and the Jamaica Central Securities Depository Limited against all claims and demands, moneys, losses, damages, costs and expenses which may be brought against or be paid, incorrectly sustained by the said Company and/or the Jamaica Central Securities Depository Limited by reason or in consequence of the said certificate(s) having been mislaid, destroyed or lost or by reason or in consequence of the issuing of replacements to me/us of the said certificate(s) or otherwise howsoever in relation thereto respectively; **OR**

B. I/We the above named _____ do hereby represent that I/we are desirous of having the shares represented by the abovementioned certificate(s) recorded in the Jamaica Central Securities Depository Limited and I/we confirm my/our request that instead of being issued with a certificate(s) in replacement of the abovementioned certificate(s), that my/our declaration above and the information contained herein be used for such purposes, and in consideration of so doing, I/we hereby, for myself/ourselves, my/our heirs, executors or assigns, indemnify the said Company and the Jamaica Central Securities Depository Limited against all claims and demands, moneys, losses, damages, costs and expenses which may be brought against or be paid, incorrectly sustained by the said Company and/or the Jamaica Central Securities Depository Limited by reason or in consequence of the said certificate(s) having been mislaid, destroyed or lost or by reason or in consequence of this request or otherwise howsoever in relation thereto respectively.

I/We further undertake and agree, if the said abovementioned Certificate(s) shall hereafter be found, forthwith to deliver up the same or cause the same to be delivered up to the Jamaica Central Securities Depository Limited Registrar Services Unit, their successors and assigns without cost, fee or reward.

Dated this _____ day of _____ in the year 20

DECLARED at _____

[SIGNATURE OF PRIMARY HOLDER]

This _____ day of _____ in the year 20

[SIGNATURE OF 1ST JOINT HOLDER]

Before me,

[SIGNATURE OF 2ND JOINT HOLDER]

NOTARY PUBLIC/JUSTICE OF THE PEACE

[SIGNATURE OF 3RD JOINT HOLDER]

ACCOUNT REF. #: