

Full Name(s) of Registered Holding

Registered Address

Postcode	

CSN/HOLDER NUMBER

--	--	--	--	--	--	--	--	--	--	--	--

IRD NUMBER

--	--	--	--	--	--	--	--	--	--	--	--

A STATUTORY DECLARATION AND INDEMNITY FOR A LOST/FORGOTTEN FIN

I/We the above named do solemnly and sincerely declare:

- That I/we have lost, mislaid or forgotten the FIN (Faster Identification Number) issued to me/us previously by Link Market Services Limited to authorise the sale of securities/access my details on the Link website in the companies for which Link Market Services Limited act as Registrar.
- That I/we wish the company(s) to reissue the FIN in my/our favour.
- That in consideration of the issue of the FIN I/we hereby undertake to indemnify the Company(s), its Directors, Officers and Agents or any of them against loss, damages, claims and expense whatsoever which may be incurred as a consequence of any matter or circumstance arising from the issue of such reissued FIN.
- And I/we make this solemn declaration conscientiously believing the same to be true and under by virtue of "The Oaths and Declarations Act 1957".
- I/We authorise Link Market Services Limited to use my/our IRD number for the purpose of verifying my/our identity.

B SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED

Declared at

--

Date

/ /

Securityholder 1 (Individual)

--

Director

Joint Securityholder 2 (Individual)

--

Director/Authorised Signatory (delete one)

Joint Securityholder 3 (Individual)

--

Sole Director/Authorised Signatory (delete one)

This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the 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 New Zealand *Companies Act 1993*.

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).

C**COMPLETION INSTRUCTIONS**

- To enable us to reissue the FIN, please complete this Statutory Declaration/Indemnity form.
- Enter on the reverse of the form with your Registered Name/s, CSN or Holder Number (which can be found on Dividend Statements and/or FASTER Transaction Statements you hold) and your IRD Number which you have previously supplied to us in connection with your shareholdings/s.
- Please sign the form in the presence of the witness. (All joint holders must sign the declaration.)
- Select a payment method below.
- The completed form should be mailed back to Link Market Services Limited at the address on the reverse of the form; we cannot accept faxed or scanned copies as require your original signature. The FIN will be mailed to your registered address on receipt of this form and payment.

D**PAYMENT INSTRUCTIONS**

An Administration Fee of NZ\$34.50 is payable (GST inclusive).

Payment can be made by Direct Credit, Cheque or Credit Card. Please select only one payment option and complete all areas in the related section below.

OPTION 1 – TO PAY BY CHEQUE:

Please **attach** your cheque for NZ\$34.50 (inclusive of GST) made payable to Link Market Services Limited.

OPTION 2 – TO PAY BY CREDIT CARD: Please complete the details below

Please debit my Credit Card with NZ\$34.50 (inclusive of GST):
(Only Visa or Mastercard can be accepted)

Visa: Mastercard: (tick)

Credit Card Number:

Expiry Date:

Name on Card:

Cardholder(s) Signature(s):

OPTION 3 – TO PAY BY DIRECT CREDIT: Please submit your payment of NZ\$34.50 (inclusive of GST) to:

Bank account name: Link Market Services
Bank name and branch: BNZ Limited Downtown Auckland
Bank account number: 02-0108-0140144-00

Please ensure that you **quote FIN and your CSN/Holder number and surname in the reference fields of the payment screen when you make your payment. If you fail to complete this, Link will not be able to match your payment to your request.**

Please provide the following confirmation to Link to enable us to identify your payment in our account

Date that payment was made:

Amount paid:

\$

Name and branch of your bank

Direct Credit Reference/CSN/Holder Number

Surname

CONTACT DETAILS

Please provide a daytime phone number in the event that Link Market Services needs to contact you in regards to this indemnity.

Daytime telephone number

Contact name (PRINT)