

## STATUTORY DECLARATION AND INDEMNITY FOR A LOST/FORGOTTEN FIN (ONLINE FORM)

REGISTERED NAME/S

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REGISTERED ADDRESS

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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 to authorise the sale of securities in the companies for which Computershare Investor Services Limited act as registrars.
- That I/we wish the company/ies 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/ies, its Directors, Officers and Agents or any of them against loss, damages, claims and expenses 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 and by virtue of "The Oaths and Declarations Act 1957".
- I/we authorise Computershare Investor Services Limited to use my/our IRD number for the purpose of verifying my/our identity.

DECLARED at .....this.....day of.....20.....

Signed: .....

Registered Name/s: .....

CSN/Holder Number

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IRD Number

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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.

Before me\* ..... (signature)

- \*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

Name of Witness: .....

Address of Witness: .....

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Stamp of Witness' Firm

Stamp of Witness' Firm
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### COMPLETION INSTRUCTIONS:

- To enable us to reissue the FIN, please complete this Statutory Declaration/Indemnity form.
- Enter above 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 shareholding/s.
- All joint holders must sign the declaration.
- The completed form should be mailed back to Computershare at the above address; we cannot accept faxed or scanned copies. The FIN will be mailed to your registered address.