

INDEMNITY RE: LOST CERTIFICATE

Dear Sirs,

In consideration of a replacement certificate in the amount of _____ shares with respect to _____ (the absolute and unencumbered interest in which value is vested in me) being issued to me in place of the certificate for the same shares previously issued which has been lost, destroyed or mislaid, I hereby for myself, my executors, administrators, heirs and successors in title undertake and agree with yourselves as follows:-

- (a) To save harmless and indemnify you from and against all actions, proceedings, loss, charges, demands, claims, damages, costs and expenses, which may be brought and held against you, or which you shall or may sustain or be put to in consequence of two certificates for the same shares being outstanding at the same time, or by reason of your consenting to issue such duplicate certificate, or in consequence of your registering at anytime thereafter a transfer of the above shares or any part thereof without the production of the original certificate above referred to, or in consequence of any matter or thing arising in any way relating thereto or to the premises; and
- (b) To deliver up the old certificate for the said shares to yourselves for Cancellation if the same shall at anytime hereafter be recovered.

Yours faithfully,

X

(Signature of Shareholder)

(Shareholder printed name)

X

(Joint Shareholder (if applicable))

(Joint Shareholder printed name)

Signature guaranteed by:

Stamp of Bank or Financial Institution
Should be affixed and attested by their
Authorized Officers

NB A body corporate should sign under seal