

Affidavit/Statutory Declaration

This document is to be sworn before a Commissioner for Oaths/Attorney at law/Notary Public/Solicitor

To:

Full name of deceased shareholder :

Company in which shares are held:

Shareholder Reference Number:

Stock Class:

Number of Shares:

Date of Death:

DD / MM / YY

I/We being the legal representatives of the above named deceased appointed by the
(Please enter the name of the court/probate registry.)

I/we hereby agree to indemnify you and the above mentioned company from and against all claims, demands, losses, damages, costs and expenses which you may suffer, incur or be liable for as a result of acting on my/our instructions. I/We undertake to produce a Grant of Representation if required in the future.

This Statutory Declaration should be completed and signed by all the legal representative(s).

Signature 1

Forename(s)

Surname

Address

Signature 2

Forename(s)

Surname

Address

Signature 3

Forename(s)

Surname

Address

Signature 4

Forename(s)

Surname

Address

Declared at

Before me

Signed

Capacity

Date

DD / MM / YY

Stamp (if applicable)