

INDEMNITY FOR LOST OR NON-RECEIPT OF SECURITIES

Shareholder Reference Number: _____

To The Directors of the Company

C/O Head of Registry Solutions
 Computershare
 P.O. Box CT2215
 Cantonments-Accra

Whereas the instrument has *been lost or not received* (please underline where *appropriate*), I/We (hereinafter referred to as "the registered shareholder")

Full name of Issuer of Security	
Full Description of Security	
<i>Type of Instrument</i>	
<i>Certificate(s)/ Transfer/Balance Receipts No.(s)</i>	
<i>No. of Shares(Figures)</i>	
Full Name(s) of Registered Shareholder(s)	
Postal Address	
Telephone No.	
Email Address	
Occupation	
Nationality	
Residential Address	

1. is/are the sole and absolute owner(s) of aforementioned shares;
2. declare and confirm that the aforementioned share certificate(s) held by me/us has/have *been lost or not received* (please underline where *appropriate*) and that the shares covered by such certificate(s) have not been endorsed, cashed, negotiated, sold, assigned, transferred, hypothecated, pledged, charged, encumbered or deposited by way of security or otherwise;

3. hereby make application for the issue of a replacement instrument;
4. in consideration of the issuing of a replacement instrument, undertake and agree to deliver the original instrument for cancellation should:-
 - 4.1 it ever come into my possession; or
 - 4.2 it be recovered or it be traced to any 3rd party; and
 - 4.3 willingly undertake all necessary legal proceedings at my expense for that purpose when required to do so by you;
5. hereby hold the company, its directors, secretaries, officers, employees and registrars (hereinafter collectively referred to as 'those indemnified') harmless from and indemnified against any loss, liability, damages, claim, charges, expenses or cost (including legal costs) of whatsoever nature, whether in contract or in delict, which may be incurred or sustained by those indemnified as a result of, or arising out of, or in connection with the issue of the replacement instrument or the furnishing of any information relating to the instrument whether due to:-
 - 5.1 the security evidenced by the instrument not being advertised as, lost or not received; or
 - 5.2 the security evidenced by the instrument being inadvertently transferred to any party not entitled thereto; or not and whether due to negligence or gross negligence of those indemnified or not;
6. hereby warrant, declare, undertake and acknowledge to and in favour of those indemnified that;
 - 6.1 the instrument which was lost or not received have not been found despite all reasonable endeavors to do so;
 - 6.2 the instrument was lost as follows:-

Commissioner of Oath

I (*full name*) _____

hereby certify that the deponent acknowledges that he/she knows and understands the contents of the above declaration and that I have satisfied myself to the identity of the signatory(ies) above by reference to their identity card no.(s)

(*Type of I.D*)

(*I. D. No.(s)*)

and that the above declaration was made and signed in my presence on this
_____ day of _____, 20_____

Signature of Commissioner of Oaths

Business Address

Commissioner of Oaths stamp here

Date: _____

Signature: _____

Witness*

Name: _____

Address: _____

Occupation: _____

Tel No(s).: _____

7. hereby waive and abandon all rights and claims of whatsoever nature which the applicant may have against those indemnified arising out of or in connection with any innocent or negligent misrepresentation made by any of those indemnified, whether made to the applicant or anybody else, relating to the instrument or the securities evidenced by the instrument and in particular, but without in any way limiting the generality of the foregoing, in relation to the identity of the registered holder(s) of the security evidenced by the instrument;

Shareholder(s) Signature(s)

Date: _____

Witness*

In the event of the above mentioned registered shareholder failing to fulfill the aforesaid undertaking and indemnity, I stand surety for him/her/them, for the use of fulfillment of the aforesaid undertaking and indemnity.

Signature: _____

Name: _____

Address: _____

Occupation: _____

Tel No(s): _____

INSTRUCTIONS

1. The Indemnity Form must be completed in **BLOCK** or **CAPITAL** letters with a **BLACK** ink or typed.
2. The use of correction fluid is **NOT** acceptable. A new Indemnity Form can be requested for a fee.
3. All required portions of the form must be completed accordingly.
4. All required legal documentation must accompany the duly completed Indemnity Form upon submission of the form. Failure to do so will lead to the refusal by the Registrar to process your request.
5. The duly completed Indemnity Form must reach the Registrar within **three (3) months** upon receipt of the form. Failure to do so will lead to the discontinuation of the process. Resumption will require the requisition of a new Indemnity Form for a fee.
6. All replacement share certificates will be posted by registered mail at the shareholder's own risk. However, the shareholder has the option of picking up the share certificate from the office of the Registrar.
7. **Computershare will not be responsible for any losses due to incorrect mailing address details provided by the shareholder.**

For further information or clarification, please contact:-

Head of Registry Solutions

Computershare Pan Africa Ghana Limited
23 Eleventh Lane
Osu-Re, Accra

Tel.: (030) 277 0507, 277 3922, 277 1815

Email: panafrica@computershare.co.za