

Return your form:



By mail:

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Estate Transfer

This form is used to transfer securities into the name(s) of the executor(s), beneficiary(ies) or other named transferee(s) (**transferee**). You do not need to transfer the securities into the name of the executor(s)/administrator(s) before transferring to the beneficiary(ies). A separate Estate Transfer form must be submitted for each company and class of securityholding.

Please complete the form on the following pages based on the instructions below:

Step 1: Security details

Please provide the following details (this information can be found on the latest Securities Transaction Statement or Remittance Advice):

Full name of Company/Issuer in Which Securities are Held: the name of the company issuing the securities.

Type of Security: for example, fully paid shares, partly paid shares, bonds, options etc.

Number of Securities to be Transferred: amount specified in numbers.

Value of the Transfer: the price paid by the buyer to the seller of the securities, to be completed if applicable.

Step 2: Estate details

Please provide the following details (this information can be found on the latest Securities Transaction Statement or Remittance Advice):

Common Shareholder Number (CSN)/Holder Number: the transfer cannot be processed without the Estate's CSN/Holder number, which can be found on a Securities Transaction Statement or Remittance Advice.

Full Name of Estate(s): the full name of the estate as shown on the register.

Contact Telephone Number: for security purposes, Computershare may contact the executor(s) for verification purposes. If verification cannot be carried out to the satisfaction of Computershare, the transfer may be rejected and returned to the executor(s) with a request to provide further information.

Step 3: Signature of executor(s)/administrator(s)

It is important that the Estate Transfer form is signed correctly. Please follow the instructions below carefully to avoid the form being returned to you for correction/further action.

All executor(s)/administrator(s) must:

- Sign the form in the appropriate section in the order in which the names are listed on the register
- Have their signatures witnessed by an independent person(s) – **each** signature must be witnessed
- Ensure the witness(es) completes their name in the appropriate section below **each** signature

When signing on behalf of a **company**, the director or authorised signature should print their name and state their position under their signature. If you are signing under **power of attorney**, attach a certified copy of the power of attorney and complete and attach the non-revocation of power of attorney.

Step 4: Transferee(s) details

Buyer Common Shareholder Number (CSN)/Holder Number: if the transferee(s) is an existing holder of securities, please provide the relevant CSN/Holder number. This field should only be completed if the transferee has a CSN/Holder number.

Full Name(s) of Transferee(s): please enter the full names of the person(s) acquiring the securities. Under Section 92 of the Companies Act, securities cannot be registered in the name of a trust and must be registered in the name of the trustee(s). If transferring to an existing securityholder you must write the name of the existing securityholder exactly as it currently appears on the Securities Transaction Statement.

Full Postal Address of Transferee(s): please enter the address in full including the postcode. If transferring into an existing securityholder, the address must match the current registration details exactly. Only one address may be recorded, irrespective of the number of buyers.

Transferee Details: bank account, email address, IRD number and tax details can be provided in the appropriate sections. This is optional and should only be completed if all transferees have signed the form.

Step 5: Signature of transferee(s)

There is no requirement for the transferee(s) to sign the form unless the securities to be transferred are **instalment receipts** or **partly paid shares**, in which case all transferee(s) **must** sign the form. Note that bank account, email, IRD and tax details will only be recorded on the register if all transferee(s) have signed the form.

Step 6: Returning your form

The original Estate Transfer form(s) must be returned to Computershare along with any other documents requested on the Deceased Estates Checklist. Please return the original form by post to the address above.

Certificate of Non-Revocation of Power of Attorney

Complete this page and attach to the completed Estate Transfer form if you are acting on behalf of an executor or administrator on this Estate Transfer form for whom you have power of attorney.

I

of

Hereby certify that by deed dated / / 20

of

Appointed me his/her/its attorney

That I have executed the request for security transfer on this Estate Transfer form under that appointment and pursuant to the powers thereby conferred upon me, and that I have not received notice of any event revoking the power of attorney.

Signed at / / 20

