

# MINOR(S) STATEMENT AND INDEMNITY FORM

MIN2608

Company/Issuer in which Investment is held

CSN/Holder Number

Full Name(s) of Registered Holding

Registered Address

Postcode

## A IMPORTANT INFORMATION

To register the securities into the name of the parent/guardian please complete **sections B, C and D** and an **Off Market Transfer Form**. **All forms should be submitted with a certified copy of the minor's full birth certificate or documentation that appoints you as the guardian.**

## B PARENT/GUARDIAN(S) DETAILS — USE CAPITAL LETTERS

I am/we are the parent(s)/guardian(s) for the investor above. The abovenamed investor is not yet of the legal age of consent as per certified copy of birth certificate provided herewith and cannot legally deal with matters pertaining to this holding.

I/we understand the registry will record my/our name(s) as signatory(s) for this holding as detailed below.

I/We do solemnly and sincerely declare and believing the same to be true and by virtue of *The Oaths and Declarations Act 1957*

Full name(s) of Parent(s)/Guardian(s)

Unit Number/Level

Street Number

Street Name

Suburb / Town

Postcode

Occupation

## C SIGNATURE(S) OF PARENT/GUARDIAN(S) — ALL MUST SIGN IN PRESENCE OF WITNESS

Declared at

Date

Parent/Guardian 1

Parent/Guardian 2

Parent/Guardian 3

This form should be signed by the investor. If a joint holding, all investors should sign. If signed by the investor's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the New Zealand Companies Act 1993.

**Continued overleaf**

**D DECLARATION WITNESS**

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.

Full Name of Solicitor/Notary/Justice of the Peace

Signed

Address

- ☐ A Solicitor of the High Court of New Zealand
- ☐ A Justice of the Peace of New Zealand
- ☐ A Solicitor/Notary of the Country of this address

(Please tick the applicable box)

Stamp of  
Witness' Firm

**Privacy Clause:** MUFG Pension & Market Services NZ Limited advises that Section 87 of the *Companies Act 1993* requires certain information about you as an investor (including your name, address and details of the securities you hold) to be included in the public register of the Issuer in which you hold securities. Personal information is collected in order to administer your holding. If part or all of the information is not provided, then it might not be possible to administer your holding. Please note that the personal information collected may be disclosed to the Issuer in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website ([mpms.mufg.com](https://mpms.mufg.com)).

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