

Company/Issuer in which Investment is held

CSN/Holder Number

Full Name(s) of Registered Holding

Registered Address

Postcode

Occupation

A**STATUTORY DECLARATION AND INDEMNITY FOR A LOST/FORGOTTEN FIN**

I/We the above named do solemnly and sincerely declare:

- That I/we have lost, mislaid or forgotten the Authorisation Code (FIN) issued to me/us previously by MUFG Pension & Market Services NZ Limited to authorise the sale of securities/access my details online in the companies for which MUFG Pension & Market Services NZ Limited acts as Registrar.
- That I/we wish the company(s) to reissue the FIN in my/our favour.
- That in consideration of the issue of the FIN I/we hereby undertake to indemnify the Company(s), its Directors, Officers and Agents or any of them against loss, damages, claims and expense whatsoever which may be incurred as a consequence of any matter or circumstance arising from the issue of such reissued FIN.
- That I/we make this solemn declaration conscientiously believing the same to be true and under by virtue of *The Oaths and Declarations Act 1957*.

B**SIGNATURE(S) OF INVESTOR(S) — ALL MUST SIGN IN PRESENCE OF WITNESS**

Declared at

Date

Investor 1 (Individual)

Joint Investor 2 (Individual)

Joint Investor 3 (Individual)

Director

Director/Authorised Signatory (delete one)

Director/Authorised Signatory (delete one)

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.

C**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 Justice of the Peace of New Zealand
- ☐ A Solicitor/Notary of the Country of this address
- ☐ (Please tick the applicable box)

Witness' Firm

PO Box 91976, Auckland 1142 | +64 9 375 5998 | operations.nz@cm.mpms.mufig.com | nz.investorcentre.mpms.mufig.com

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CHOOSE HOW TO PAY

An Administration Fee of NZ\$34.50 is payable (GST inclusive). Complete ONE option below.

OPTION 1

PAY BY CREDIT/DEBIT CARD

Please charge my credit/debit card NZ\$34.50 (inclusive of GST) (Only Visa or Mastercard can be accepted)

Credit/Debit Card Number

Expiry Date

Name on Card

Cardholder(s) Signature(s)

OPTION 2

PAY BY DIRECT CREDIT

Please pay NZ\$34.50 (inclusive of GST) to:

Bank account name MUFG Pension & Market Services NZ Limited
Bank name and branch BNZ Limited Downtown Auckland
Bank account number 02-0108-0140144-000

Quote FIN and the first seven numbers of your CSN/Holder number, and surname in the reference fields when you make your payment. **If you don't, we won't be able to match your payment to this form.**

Name of your Bank

Date of Payment

Direct Credit Reference/CSN/Holder Number

Surname

Amount Paid

Please provide a daytime phone number should we need to contact you about this form.

Daytime Phone Number

Contact Name (use capital letters)

The completed form should be posted back to us at the address below. We cannot accept scanned copies as we require your original signature. The FIN will be sent to your registered address on receipt of this form and payment.

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).