

Company/Issuer in which Investment is held

CSN/Holder Number

Full Name(s) of Registered Holding

Registered Address

Postcode

PLEASE COMPLETE THIS FORM WHEN SUPPLYING THE REGISTRY WITH THE SUPPORTING DOCUMENTATION FOR THIS ESTATE (E.G. DEATH CERTIFICATE AND WILL). WHERE YOU REQUIRE THE TRANSFER OF SECURITIES, THIS FORM SHOULD BE COMPLETED IN CONJUNCTION WITH AN ESTATE TRANSMISSION DOCUMENT.

Description of Securities

Number of Securities held

I/We do solemnly and sincerely declare I am/we are the legal representative(s) for the above deceased estate for the registered holder of the securities detailed above. I understand the registry will record my/our name(s) as being the legal representative(s) for this holding as detailed below.

Full name(s) of Executor(s) or Administrator(s)

Postal Address to be recorded on the Register

Suburb/Town

Postcode

Occupation

A

DECLARATION & SIGNATURE(S) OF EXECUTOR(S)/ADMINISTRATOR(S) – THIS MUST BE COMPLETED

I/We make the solemn declaration conscientiously believing the same to be true and by virtue of the *Oaths and Declaration Act 1957*.

Declared at

Date

Signed by all Executors/Administrators

Executor/Administrator (delete one)

Executor/Administrator (delete one)

Executor/Administrator (delete one)

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/JP☐A Solicitor of the High Court
of New Zealand☐A Justice of the Peace of
New Zealand☐A Solicitor/Notary of the
Country of the address above

Address

Signed

(Please tick the applicable box above)

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).